



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003

WEBSITE: www.concord-sots.ct.gov

CERTIFICATE OF INCORPORATION NONSTOCK CORPORATION

C.G.S. §§34-109; 34-122

FILING #0004332801 PG 01 OF 02 VOL B-01498
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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 1

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):		FILING FEE: \$50
NAME: Peter G. Drakos		MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
ADDRESS: 300 First Stamford Place-2E		
CITY: Stamford		
STATE: CT	ZIP: 06902	

1. NAME OF CORPORATION:

CMA Education Foundation, Inc.

THE CORPORATION IS NONPROFIT AND SHALL NOT HAVE OR ISSUE SHARES OF STOCK OR MAKE DISTRIBUTIONS.

2. PLACE A CHECK NEXT TO THE APPROPRIATE STATEMENT:

- A. THE CORPORATION SHALL NOT HAVE MEMBERS.
- B. THE CORPORATION SHALL ONLY HAVE MEMBERS, WHICH ARE NOT ENTITLED TO VOTE.
- C. THE CORPORATION SHALL HAVE ONE CLASS OF MEMBERS.
- D. THE CORPORATION SHALL HAVE MULTIPLE CLASSES OF MEMBERS WHICH CLASSES ARE DESIGNATED AS FOLLOWS:

PLEASE NOTE: THE MANNER OF ELECTION AND APPOINTMENT OF MEMBERS ALONG WITH THEIR QUALIFICATIONS AND RIGHTS MAY BE SET FORTH IN THIS CERTIFICATE OR IN THE CORPORATION'S BYLAWS. PLEASE SEE C.G.S. § 33-1055 & -1056.

3. APPOINTMENT OF REGISTERED AGENT: (PLEASE SELECT ONLY ONE A. OR B.)

A. INDIVIDUAL'S AGENT NAME: Peter G. Drakos

BUSINESS ADDRESS: (P.O. BOX UNACCEPTABLE)	RESIDENCE ADDRESS: (P.O. BOX UNACCEPTABLE)
ADDRESS: Peter G. Drakos, LLC 300 First Stamford Place-2E	ADDRESS: 128 Putnam Road
CITY: Stamford	CITY: New Canaan
STATE: CT ZIP: 06902	STATE: CT ZIP: 06840

B. BUSINESS ENTITY AGENT NAME:

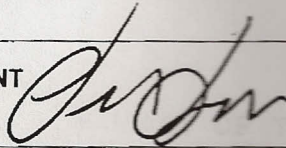
ADDRESS: (P.O. BOX UNACCEPTABLE)

ADDRESS:

CITY:

STATE: ZIP:

ACCEPTANCE OF APPOINTMENT



SIGNATURE OF AGENT

4. THE NATURE OF THE ACTIVITIES TO BE CONDUCTED OR THE PURPOSES TO BE PROMOTED BY THE CORPORATION:

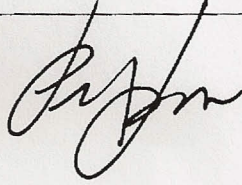

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To promote and support maritime related education, through financial assistance, events and activities.

5. OTHER INFORMATION:

6. EXECUTION: CERTIFICATE MUST BE SIGNED BY EACH INCORPORATOR

DATED THIS 3rd DAY OF March, 2011

NAME OF INCORPORATOR	ADDRESS	SIGNATURE(S)
Peter G Drakos	ADDRESS: 128 Putnam Road CITY: New Canaan STATE: CT ZIP: 06840	
	ADDRESS: CITY: STATE: ZIP:	
	ADDRESS: CITY: STATE: ZIP:	
	ADDRESS: CITY: STATE: ZIP:	

[Handwritten signature]

SIGNATURE OF AGENT

THE NATURE OF THE BUSINESS TO BE CONDUCTED OR THE PURPOSES TO BE PROMOTED BY THE CORPORATION
FILING REQUIREMENTS RE AS OF 03 JUL 8 2195
FILING REQUIREMENTS RE AS OF 03 JUL 8 2195
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

It is a record and report of the corporation, through financial statements, events and results.

OTHER INFORMATION

A FEE FOR CERTIFICATE MUST BE SIGNED BY EACH INCORPORATOR

DATE THIS 22 DAY OF MAY 2011

NAME OF INCORPORATOR	ADDRESS	CITY	STATE	CT	ZIP
Patricia D. D'Amico	158 Purcell Road	New Canaan	CT	06840	

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record in this Office

In Testimony whereof, I have hereunto set my hand, and affixed the Seal of said State, at Hartford, this 8th day of June A.D. 2011

[Handwritten signature: Dennis W. Merrill]

SECRETARY OF THE STATE

[Handwritten mark]

