

F02000002298

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

5/3

SUBJECT: The Society of Saint Mary Magdalene, Incorporated
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

FOR NP CORP

MJH

Please return all correspondence concerning this matter to the following:

Sandra Ferreira
(Name of Person)

The Society of Saint Mary Magdalene, Incorporated
(Firm/Company)

7752 66th St, No.
(Address)

Pinellas Park, FL 33781
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sandra Ferreira at (727) 548-9173
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
02 MAY -3 PM 4:46
FILED

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Society of Saint Mary Magdalene, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. MASSACHUSETTS 3. 04-2696334
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-27-1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7752 66th St, No., Pinellas Park, FL 33781
(Principal office address)
PO Box 352, Fountain Inn, SC 29644
(Current mailing address)

8. Spread devotion to St. Mary Magdalene through mailings and help to support her shrines in France
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Sandra Ferreira

Office Address: 7752 66th St, No
Pinellas Park, Florida 33781
(City) (Zip Code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Ferreira
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Father Gilles-Herve' Masson, OP
Address: Dominicains, 29, Boulevard de Latour Mouborg
75007, Paris FRANCE

Vice Chairman: Sandra Ferreira
Address: 7361 81st Terr
Pinellas Park, FL 33781

Director: Father Thomas Bernard, OP
Address: c/o Father Gilles-Herve' Masson, OP
Dominicains, 29, Boulevard de Latour Mouborg
75007, Paris FRANCE

Director: _____
Address: _____

B. OFFICERS

President: Father Gilles-Herve Masson, OP
Address: (same as above)

Vice President: Sandra Ferreira
Address: 7361 81st Terr
Pinellas Park, FL 33781

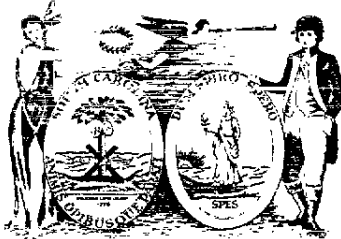
Secretary: Sandra Ferreira
Address: _____

Treasurer: Sandra Ferreira
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sandra Ferreira
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Sandra Ferreira, Vice-President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Authorization, Non-Profit Corporation**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SOCIETY OF SAINT MARY MAGDALENE, INCORPORATED THE, A Non-Profit Corporation duly organized under the laws of the State of MASSACHUSETTS, was issued a certificate of authority to transact business in South Carolina on October 27th, 1986, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable or other eleemosynary purpose, do hereby declare the organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by Chapter 33, Title 33, Code of 1976 and acts amendatory thereto, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action and that the non-profit corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 4th day of
March, 2002.

A handwritten signature in cursive script, reading 'Jim Miles', written over a horizontal line.

Jim Miles, Secretary of State