

F99000000554  
TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: THE SOCIETY OF ST. PAUL, a Non-Profit Religious Corporation  
(Name of Corporation)

700002757827--0  
-01/28/99--01088--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

700002757827--0  
-01/28/99--01088--002  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gilberto Martinez  
(Name of Person)  
The Society of St. Paul, a Non-Profit Religious Corporation  
(Firm/Company)  
112 S. Herbert Ave.  
(Address)  
Los Angeles, Ca., 90063  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 AM 10:00

8/1/29

For further information concerning this matter, please call:

JEROME ELGUEA at ( 323 ) 261 - 4139  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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 St. Paul, A Religious Corporation  
(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. California 3. 95-3804297  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/01/81 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/19/98  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. THE SOCIETY OF ST. PAUL, A NON-PROFIT RELIGIOUS CORPORATION  
8455 SW 2nd St., Miami, FL 33144  
(Current mailing address)


Open  
8. Catholic Religious Bookstore and Distribution Center  
(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:**

JEROME ELGUEA (Name)  
8455 SW 2nd St. (Office address)  
Miami, Florida, 33144  
(City) (Zip Code)

**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.*

  
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Gilberto Martinez

Address: 112 S. Herbert Ave.

Los Angeles, Ca., 90063

Vice Chairman: Gonzalo Ponce

Address: 8455 SW 2nd St.

Miami, Fl. 33144

Director: Tomas Martinez

Address: 112 S. Herbert Ave.

Los Angeles, Ca., 90063

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Gilberto Martinez

Address: 112 S. Herbert Ave.

Los Angeles, Ca., 90063

Vice President: Gonzalo Ponce

Address: 8455 SW 2nd St.

Miami, Fl. 33144

Secretary: Tomas Martinez

Address: 112 S. Herbert Ave., Los Angeles, Ca., 90063

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

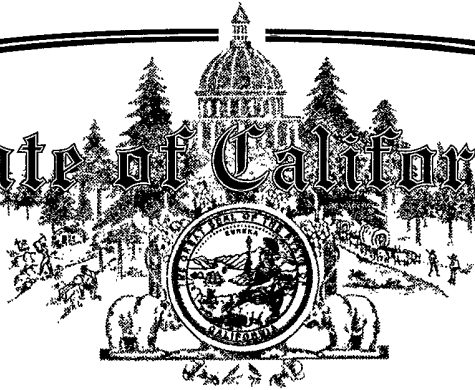
13. Gilberto Martinez  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

GILBERTO MARTINEZ

(Typed or printed name and capacity of person signing application)

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# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 AM 10:00

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 1ST day of MAY, 19 81,

THE SOCIETY OF ST. PAUL, A RELIGIOUS CORPORATION

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

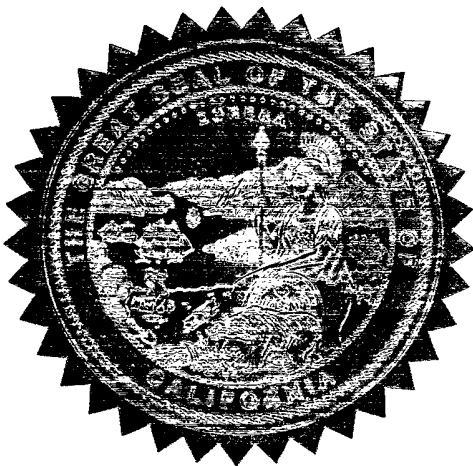
*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

*IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of*

DECEMBER 14, 1998



*Bill Jones*

Secretary of State