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W11-8473

COVER LETTER

TO:	New Filing Se Division of Co				
SUBJ	ECT:	Roman Catholic Did Name of Corporat	ocese of Ogdensbur	g, New York	
Dear S	ir or Madam:				
"Certif	icate of Existence		Standing" and check are sub-	ation to Conduct its Affairs in Florida mitted to register the above referenced	
Please	return all corresp	ondence concerning this m	atter to the following:		
	Michael J. Tooley				
			Name of Person		
		Damen Ortholic I	,) Diadasa af O adasah	. Nav. Vad	
		Roman Catholic I	Diocese of Ogdensburg Firm/Company	, New York	
			1 mile Company		
			PO Box 369		
				•	
			Address		
			1 tual 033		
		Ogden	sburg, New York 13669	9	
			ity/State and Zip Code		
		mtooley@dio	ogdensburg.org		
	E-m	ail address: (to be used for	future annual report notifica	tion)	
For fur	ther information	concerning this matter, plea	ase call:		
		J. Tooley at		20, ext. 210	
	Name o	f Person	Area Code & Daytime Te	elephone Number	
	MAILING AD New Filing Sect	tion	New Filing S		
	Division of Cor P.O. Box 6327	porations	Division of C		
	Tallahassee, FL	32314	Clifton Build 2661 Executi Tallahassee, I	ve Center Circle	
Enclos	ed is a check for	the following amount:		•	
\$70	0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2011

ROMAN CATHOLIC DIOCESE OF OGDENSBURG, NEW YORK ATTN: MICHAEL J TOOLEY P O BOX 369 OGDENSBURG, NY 13669

SUBJECT: THE ROMAN CATHOLIC DIOCESE OF OGDENSBURG, NEW

YORK INC.

Ref. Number: W11000008473

We have received your document for THE ROMAN CATHOLIC DIOCESE OF OGDENSBURG, NEW YORK INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section

Letter Number: 811A00003687

Division of Composations D.O. DOV 6207 Tollahorasa Florida 20214

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:

١.	The Roman Catholic Diocese of Ogdensburg, New York Inc.	
	The Roman Catholic Diocese of Ogdensburg, New York Inc. (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.)	
į	in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)	
2.	New York 3. 15-0532120 (State or country under the law of which it is incorporated) (FEI number, if applicable)	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	February 27, 1945 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")	
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability	·.)
	622 Washington Street, Ogdensburg, New York 13669	•
٤,	(Principal office address)	
	DO Barrocco Contractore New York 40000	
	PO Box 369, Ogdensburg, New York 13669 (Current mailing address)	
	(Caron maning access)	
0	Acceptance of Charitable Gift Annuities	épt
٥.	Acceptance of Charitable Gift Annuities (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	NS.
_	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) DIOCESE OF ST. AUGUSTINE	- -
9.	Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	유동
	N	87
	Name: CHINCKING M.IIIICINA	골유
O:	ffice Address: 11625 OLD ST. AUGUSTINE RD.	35. (40
		. 골등
	JACKBONUILLE , Florida FL 32358 (City) (Zip Code)	7
	(City) (Zip Code)	
1	0. Registered agent's acceptance:	
H	aving been named as registered agent and to accept service of process for the above stated corporation at the pla	ice
fu	signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	y. 1 luties,
ar	nd I am familiar with and accept the obligations of my position as registered agent.	
	(Registered agent's signature)	
	(Registered agent's signature)	
11	. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application the Department of State, by the Secretary of State or other official having custody of corporate records in the	on to
	jurisdiction under the law of which it is incorporated.	

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

A.	DIRECTORS	

Chairman:		_
Address:		
Vice Chairman:		
Address:		
Director:		
Address:		_
Director:		
Address:		_
B. OFFICERS	=	SE(
President: Bishap Terry R. LaValley		_ <u></u>
Address: 622 Washington Street		75. 75. 75. 75. 75.
Ogdensburg, Ny 13669	£	Y OF STAT
Vice President: Msgr. Robert L. Cawler	cp	NAI S
Address: 622 Washington Street	<u> </u>	SE SE
Ogdenburg, New York 13469		
Secretary: Sr. Jennifer L. Votran, S.S.J.		
Address: 622 Washington Street, Ogdinsburg, NY 13669		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dire		
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Sr. Sennifer L. Votraw Secretary (Typed or printed name and capacity of person signing application)		



ST. LAWRENCE COUNTY OFFICE OF THE COUNTY CLERK

48 Court Street, County Courthouse Canton, New York 13617-1198 Telephone: 315-379-2237 • Fax: 379-2302



I, GAVIN M. REGAN, COUNTY CLERK OF THE COUNTY OF \$1. LAWRENCE, STATE OF NEW YORK, DO HEREBY CERTIFY:

THAT "THE ROMAN CATHOLIC DIOCESE OF OGENSBURG, NEW YORK", WAS CREATED BY AN ACT OF THE NEW YORK STATE LEGISLATURE, AND A COPY OF THE ACT OF INCORPORATION, CERTIFIED AS A TRUE COPY BY THE SECRETARY OF STATE OF THE STATE OF NEW YORK, WAS FILED WITH THIS OFFICE ON SEPTEMBER 4, 1963 (LIBER 4 OF RELIGIOUS CORPORATIONS AT PAGE 30), AND,

THAT AN EXAMINATION OF THE RECORDS OF THIS OFFICE SHOWS THAT WITH RESPECT TO "THE ROMAN CATHOLIC DIOCESE OF OGENSBURG, NEW YORK", THERE HAS NOT BEEN FILED ANY CERTIFICATE OF AMENDMENT OR DISSOLUTION OF THE CORPORATION, NOR HAS THERE BEEN ANY DOCUMENT OR RECORD FILED IN THE RECORDS OF THIS OFFICE WHICH AFFECTS, DIMINISHES OR TERMINATES SUCH RELIGIOUS CORPORATION'S LEGAL EXISTENCE, OR AUTHORITY TO DO BUSINESS IN THIS STATE AS OF THE ELEVENTH OF APRIL, 2011.

Dated:

11 april, 2011

GAVIN M. REGAN, COUNTY CLERK COUNTY OF ST. LAWRENCE