

FI3000000752

To: Page 1 of 9

2013 5:53 PM ST

1323 From: Jeanne Lang

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((FI3000031541 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3689

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Collegium Augustinianum Graduate School of Philosoph

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED

13 FEB 18 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Collegium Augustinianum Graduate School of Philosophy and Theology, Inc.
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", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tony Burroughs

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N Brand

Address

Glendale, CA 91203

City/State and Zip Code

cdepaulo@augustinianum.us ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Imelda Vasquez

Name of Person

at **323 962-8600**

Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FLORIDA DEPARTMENT OF EDUCATION



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November 16, 2012

Canon Craig J.N. de Paulo, Ph.D.
Collegium Augustinianum
232 Parker Avenue
Philadelphia, PA 19128

Re: Annual Verification

Dear Rev. de Paulo:

At the regularly scheduled meeting of the Commission for Independent Education held on November 14, 2012 in Howey-In-The-Hills, Florida, your institution's annual verification by sworn affidavit was presented to the Commission for review.

The Commission accepted the affidavit as having complied with Section 1005.06(1)(f), Florida Statutes pursuant to religious institutions.

This letter serves as notification that your institution has met the requirements of state law and is not subject to governmental oversight for the period of 11/14/2012 to 11/30/2013.

Sincerely,

Samuel L. Ferguson

SAMUEL L. FERGUSON
Executive Director
Commission for Independent Education



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Craig J. N. de Paulo do hereby certify
(Name)

that this Resolution of the Board of Directors of

Collegium Augustinianum

(Name of Corporation)

a corporation duly organized and existing under the laws of PA
(State or Country)

was adopted on 01/15/2013 adopting the alternate

name of Collegium Augustinianum Graduate School of Philosophy and Theology, Inc.

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 1/30/13

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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. Collegium Augustinianum Graduate School of Philosophy and Theology, 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.)

2. PA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 8/17/2012

(Date of incorporation)

5.

perpetual

(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.)

7. 3720 Spruce Street, Suite 422, Philadelphia, PA 19104

(Principal office address)

3720 Spruce Street, Suite 422, Philadelphia, PA 19104

(Current mailing address)

8. Religious-exempt University and Graduate School of Philosophy and Theology

(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 NOT acceptable)

Name: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oak Court Suite A

Tampa

(City)

Florida

33612

(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.

Jacob Varghese, Assistant Secretary,
United States Corporation Agents, Inc.

(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: Craig J. N. de PauloAddress: 3720 Spruce Street, Suite 422, Philadelphia, PA 19104

Vice Chairman: _____

Address: _____

Director: Patrick A. MessinaAddress: 3720 Spruce Street, Suite 422, Philadelphia, PA 19104Director: Catherine Conroy de PaloAddress: 3720 Spruce Street, Suite 422, Philadelphia, PA 19104

B. OFFICERS

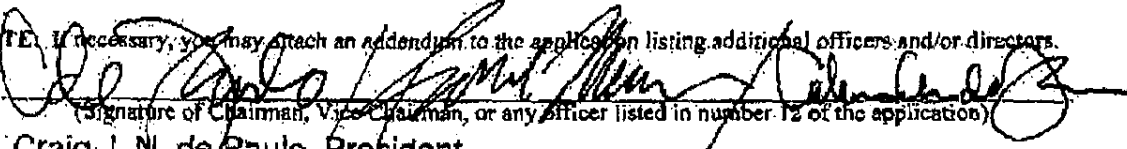
President: Craig J. N. de PauloAddress: 3720 Spruce Street, Suite 422, Philadelphia, PA 19104

Vice President: _____

Address: _____

Secretary: Catherine Conroy de PauloAddress: 3720 Spruce Street, Suite 422, Philadelphia, PA 19104Treasurer: Patrick A. MessinaAddress: 3720 Spruce Street, Suite 422, Philadelphia, PA 19104

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

13. 

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

14. Craig J. N. de Paulo, President

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

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
FEBRUARY 8, 2013**

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Collegium Augustinianum

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Anobile

Secretary of the Commonwealth