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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

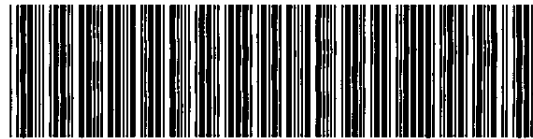
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DIVISION OF CORPORATIONS
14 MAR 17 PM 3:23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Secular Order of the Servants of Mary, 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:

Michael P. Mosher

Name of Person

Mosher & Associates, LLC

Firm/Company

33 N. LaSalle Street, Ste. 3400

Address

Chicago, IL 60602

City/State and Zip Code

stthomas@mosherlaw.com

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

For further information concerning this matter, please call:

Susan Thomas

Name of Person

at (312) 220-0019

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

**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 Secular Order of the Servants of Mary, 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. Illinois 3. 45-5474676
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/07/2012 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/07/2012 - See Attached
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3121 W. Jackson Blvd., Chicago, IL 60612-2729
(Principal office address)

3121 W. Jackson Blvd., Chicago, IL 60612-2729
(Current mailing address)

8. See Attached
(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: Corporation Service Company

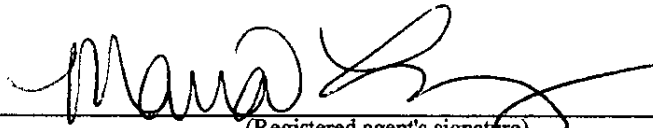
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

14 MAR 17 PM 3:23
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

Maria Long Asst. Sec.

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: SEE ADDENDUM FOR ADDITIONAL DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: Father Vidal Martinez

Address: 3121 W. Jackson Blvd., Chicago, IL 60612

Director: Brother Arnaldo Sanchez

Address: 6741 S. Rock Hill Road
Affton, MO 63123-3198

B. OFFICERS

President: Father Vidal Martinez

Address: 3121 W. Jackson Blvd., Chicago, IL 60612

Vice President: _____

Address: _____

Secretary: Mary Ann Andersen

Address: 155 N. Harbor Dr., #1404, Chicago, IL 60601

Treasurer: Mark McCallick

Address: 1448 Evans Lane, Placentia, CA 92870

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

13. *F. Vidal Martinez* osm
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Father Vidal Martinez, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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**THE SECULAR ORDER OF THE SERVANTS OF MARY
ADDENDUM TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

Additional Directors:

Mary Ann Andersen
155 N. Harbor Dr., #1404
Chicago, IL 60601

Jack Rhine
1020 Meadowbrook Road NE
Palm Bay, FL 32905-5043

Debbie Nunes
2506 Ascot Way
Union City, CA 94587-1815

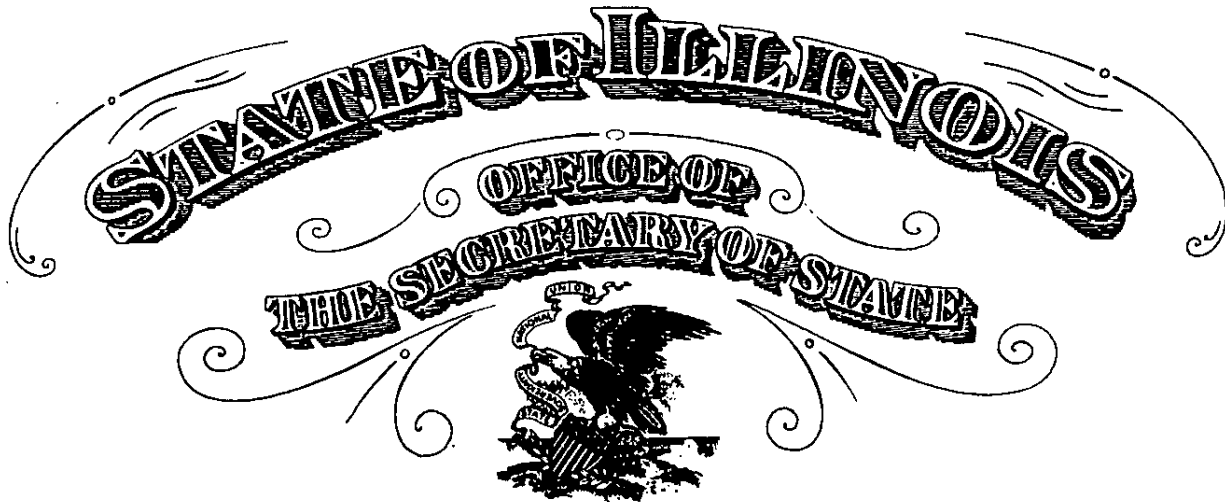
**THE SECULAR ORDER OF THE SERVANTS OF MARY
ATTACHMENT TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

Answers to Questions 6 and 8:

The Secular Order of the Servants of Mary ("SOS") is a Catholic organization of lay men and women. The members of SOS participate in liturgical celebrations and perform acts of charity, such as visiting the sick and feeding the hungry. SOS has been around for many years as part of local church parishes.

Several years ago, local churches leaders decided SOS should become a separately incorporated organization. SOS was incorporated as an Illinois Not-for-Profit Corporation on June 7, 2012. Although SOS has been operating as a separate corporate entity since 2012, they have only been operating in Florida for the last several months.

File Number 6835-766-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE SECULAR ORDER OF THE SERVANTS OF MARY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 07, 2012, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1407101686

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of MARCH A.D. 2014 .*

Jesse White

SECRETARY OF STATE



March 12, 2014

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

RE: Secular Order of the Servants of Mary
Application by Foreign Not for Profit Corporation for Authorization to
Conduct its Affairs in Florida

Dear Representative:

My office represents the Secular Order of the Servants of Mary, an Illinois not-for-profit corporation. Enclosed is an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. Also enclosed are a Certificate of Good Standing issued by the Illinois Secretary of State dated March 12, 2014 and an attorney's check in the amount of \$87.50. Please process the application with your office, and return a file-stamped copy to my attention.

If you have questions, feel free to contact me. Thank you for your attention to this matter.

Sincerely,

Michael P. Mosher

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 17 PM 3:23

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Encl: Application by Foreign Not for Profit Corporation for Authorization to Conduct its
Affairs in Florida
Illinois Certificate of Good Standing
Check #2339 in the amount of \$87.50

cc: Father Vidal Martinez (via email, w/o encl.)
Father Lawrence Choate (via email, w/o encl.)