

F01000002067

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE MONKS OF ADORATION, 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.

Please return all correspondence concerning this matter to the following:

BROTHER JOHN RAYMOND

(Name of Person)

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THE MONKS OF ADORATION, INCORPORATED

(Firm/Company)

1227 HORIZON ROAD

(Address)

VENICE, FLORIDA 34293

(City/State and Zip Code)

For further information concerning this matter, please call:

BROTHER JOHN RAYMOND

(Name of Person)

at (941) 492-6122

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 MONKS OF ADDORATION, 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. MASSACHUSETTS 3. 22-2778825
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 27, 1987 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 50 REDBROOK LANE, ORANGE, MASSACHUSETTS 01364
(Principal office address)
P.O. BOX 546, PETERSHAM, MASSACHUSETTS 01366-0546
(Current mailing address)
8. Catholic contemplative monastery of Religious prof dedicated to a life of prayer
(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: BROTHER JOHN RAYMOND

Office Address: 1227 HORIZON ROAD

VENICE, Florida 34293
(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, 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.

Brother John Raymond
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BROTHER CRAIG DRISCOLL

Address: 1227 HORIZON ROAD, VENICE, FLORIDA 34293

Vice President: BROTHER JOHN RAYMOND

Address: 1227 HORIZON ROAD, VENICE, FLORIDA 34293

Secretary: BROTHER JOHN RAYMOND

Address: 1227 HORIZON ROAD, VENICE, FLORIDA 34293

Treasurer: EDWARD DRISCOLL

Address: 50 REDBROOK LANE, ORANGE, MASSACHUSETTS 01364

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

13. Brother Craig Driscoll
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BROTHER CRAIG DRISCOLL, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 4, 2001

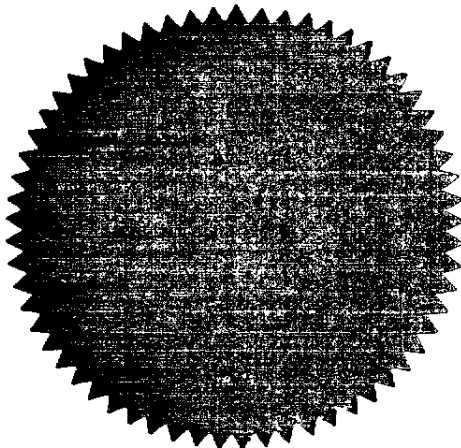
TO WHOM IT MAY CONCERN:

I hereby certify that

THE MONKS OF ADORATION, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 27, 1987 (Chapter 180)**. I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth