

# F02000000/865

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

4/15

SUBJECT: MARIAN SERVANTS OF THE HOLY SPIRIT, INC.  
(Name of Corporation - must include suffix)

MJH

Dear Sir or Madam: 00789-00644-00647-00671

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:

ROBERT L. LOFTIN, III, ATTY. AT. LAW  
(Name of Person)

W02-8498

BALCH & BINGHAM  
(Firm/Company)

800005147218--3  
-03/25/02--01006--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

P. O. Box 306  
(Address)

BIRMINGHAM, AL 35201  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 APR 15 AM 9:59

FILED

For further information concerning this matter, please call:

ROBERT L. LOFTIN, III at ( 205 ) 226-8773  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 26, 2002

ROBERT L. LOFTIN, III  
BALCH & BINGHAM  
P.O. BOX 306  
BIRMINGHAM, AL 35201

SUBJECT: MARIAN SERVANTS OF THE HOLY SPIRIT, INC.  
Ref. Number: W02000008498

We have received your document for MARIAN SERVANTS OF THE HOLY SPIRIT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 202A00018104

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. MARIAN SERVANTS OF THE HOLY SPIRIT, 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. NEBRASKA (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)
4. APRIL 8, 1993 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 27, 2002 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2880 WEATHERSFIELD COURT, CLEARWATER, FL 33761 (Principal office address)
2880 WEATHERSFIELD COURT, CLEARWATER, FL 33761 (Current mailing address)

8. TO ADVANCE THE CHRISTIAN FAITH ACCORDING TO THE DOCTRINE OF THE ROMAN CATHOLIC CHURCH (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: THOMAS J. HART
Office Address: 2880 WEATHERSFIELD COURT
CLEARWATER, Florida 33761
(City) (Zip Code)

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02 APR 15 AM 9:59
SECRETARY OF STATE
PALM BEACHES, FLORIDA

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)

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: FR. DONAT MICHAEL McDONAGH

Address: 5720 'A' STREET

LINCOLN, NE 68510

Vice Chairman: LAWRENCE H. RIEMER

Address: 5720 'A' STREET

LINCOLN, NE 68510

Director: MATTHEW ROUSSEL

Address: 5720 'A' STREET

LINCOLN, NE 68510

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

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

B. OFFICERS

President: FR. DONAT MICHAEL McDONAGH

Address: 5720 'A' STREET

LINCOLN, NE 68510

Vice President: \_\_\_\_\_

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

Secretary: FR. DONAT MICHAEL McDONAGH

Address: 5720 'A' STREET, LINCOLN NE 68510

Treasurer: FR. DONAT MICHAEL McDONAGH

Address: 5720 'A' STREET, LINCOLN NE 68510

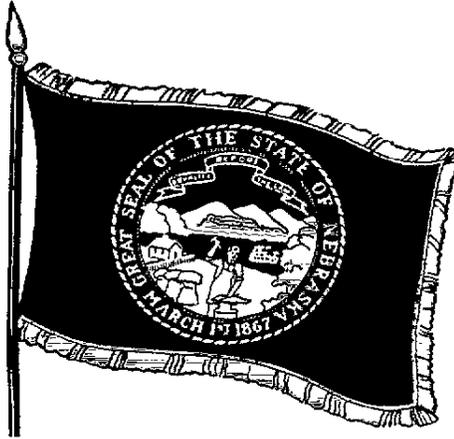
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Fr. Donat M. McDonagh*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FR. DONAT MICHAEL McDONAGH  
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**MARIAN SERVANTS OF THE HOLY SPIRIT, INC.**

was duly incorporated under the laws of this state on April 8, 1993 and do further certify that no biennial fees assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on April 4, in the year of our Lord, two thousand two.



*John A. Gale*  
SECRETARY OF STATE