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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

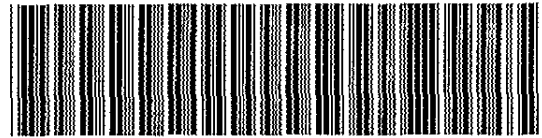
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DIVISION OF CORPORATIONS

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# Sisters of Notre Dame de Namur

Ohio Province ♦ 701 East Columbia Avenue ♦ Cincinnati, OH 45215-3999 ♦ 513-761-7636

FAX 513-761-6159 ♦ E-mail: OMPROVOTT@aol.com ♦ Web Site: www.sndohio.org

## FAX

To: BRENDA Fax #: \_\_\_\_\_

From: Jeanie Stephens.

Date: 1-7-03 # of Pages (including this sheet) 5

*Thank you!*

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** St. Mary's Educational Institute, Inc. DBA Sisters of Notre Dame de Namur  
(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:

Sr. Carol Diemunsch  
(Name of Person)

Sisters of Notre Dame de Namur  
(Firm/Company)

701 E. Columbia Avenue  
(Address)

Cincinnati, OH 45215  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sr. Carol Diemunsch at (513) 761-7636  
(Name of Person) (Area Code & Daytime Telephone Number)

*← Jeanie Stephens*

**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

### 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. St. Mary's Educational Institute of Cincinnati, 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. Ohio 3. 31-0847539  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1841 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, P.S.)
7. 701 E. Columbia Avenue, Cincinnati, Ohio 45215  
(Principal office address)  
701 E. Columbia Avenue, Cincinnati, Ohio 45215  
(Current mailing address)
8. Religious Congregation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

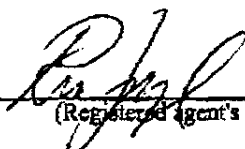
Name: RIC LAUGEL

Office Address: 1702 CASTLEWOOD LANE

PALM HARBOR, Florida 34683  
(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. 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: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: Elizabeth Bowyer, SND

Address: 701 E. Columbia Ave., Cincinnati, OH 45215

\_\_\_\_\_

Vice President: Marilyn Kerber, SND

Address: 701 E. Columbia Ave., Cincinnati, OH 45215

\_\_\_\_\_

Secretary: Dorothy Kiley, SND

Address: 701 E. Columbia Ave., Cincinnati, OH 45215

\_\_\_\_\_

Treasurer: Carol Lichtenberg, SND

Address: 701 E. Columbia Ave., Cincinnati, OH 45215

\_\_\_\_\_

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

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

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ST. MARY'S EDUCATIONAL INSTITUTE AT CINCINNATI, an Ohio not for profit Corporation, Charter No. 3653, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 25, 1843, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of November, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State