

F0500000/6/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

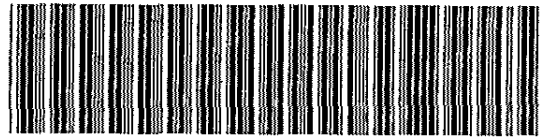
(Document Number)

Certified Copies 1 Certificates of Status

Special Instructions to Filing Officer:

3/14 Non Profit
CORP

Office Use Only



700047729957

MJH

03/14/05--01031--009 **78.75

FILED
05 MAR 14 PM 2:29
TALLAHASSEE, FLORIDA

Murphy, Reid, Pilotte & Ord
A Partnership of
Professional Associations
ATTORNEYS AT LAW

11300 HIGHWAY ONE
SUITE 303
PALM BEACH GARDENS, FLORIDA 33408
TELEPHONE (561) 355-8800
FAX (561) 828-2368

DAVID P. BENEDETTO*
EUGENE W. MURPHY, JR., P.A.
GEORGE P. ORD, P.A. ✧
FRANK T. PILOTTE, P.A. †

† Board Certified Wills, Trusts
and Estates Lawyer
✧ Board Certified Business Litigation
and Civil Trial
* Also admitted in Indiana

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FLORIDA 33480-4347
TELEPHONE (561) 655-4060
FAX (561) 832-5436

PLEASE REPLY TO:
PALM BEACH OFFICE

6606 20TH STREET
PLANTATION PLAZA
VERO BEACH, FLORIDA 32966-7902
TELEPHONE (772) 567-6480
VERO FAX (772) 562-0220

OF COUNSEL
LOIS REID CLEMENTE

March 11, 2005

mfaris@murphyreid.com

Florida Department of State
Division of Corporaiton
409 East Gaines Street
Tallahassee, FL 32399

RE: The Ad Limina Foundation
Our file No.: 5051.009

Ladies and Gentlemen:

Enclosed you will find the Application by Foreign Not For Profit Corporation for Authorization to Conduct its affairs in Florida. I also enclose a certificate of Good Standing from the state of Pennsylvania which contains the Articles of Incorporation.

Enclosed you will find a check in the amount of \$78.75 to cover the filing fee and a certified copy is attached hereto.

Thank you for your assistance. If you should have any questions regarding the foregoing, please feel free to give me a call.

Very truly yours,


Mireille M. Faris
Paralegal

/mmf

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ad Limina Foundation, 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", 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:

Eugene W. Murphy, Jr., Esq.
(Name of Person)

Murphy Reid Pilotte & Ord, PA
(Firm/Company)

340 Royal Palm Way, Suite 100

Palm Beach, FL 33480
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene W. Murphy, Jr. at (561) 655-4060
(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

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 Ad Limina Foundation, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 4/9/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1730 N.E. 28th Dr., Wilton Manors, FL 33334
(Principal office address)
- 1730 N.E. 28th Dr., Wilton Manors, FL 33334
(Current mailing address)

8. Non Profit Foundation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

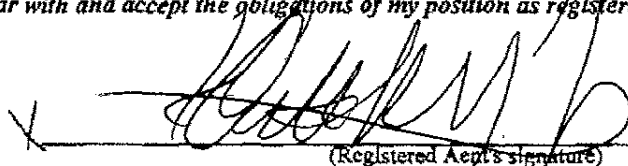
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Arthur J. Nobile, Jr.

Office Address: 1730 N.E. 28th Dr.

Wilton Manors, Florida 33334
(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: Arthur J. Nobile, Jr.Address: 1730 N.E. 28th Drive
Wilton Manors, FL 33334

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X 13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Arthur J. Nobile, Jr. _____
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

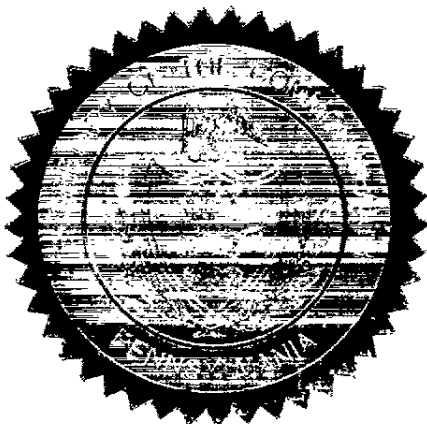
February 16, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE AD LIMINA FOUNDATION

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



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.

Pedro C. Cortes

Secretary of the Commonwealth