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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

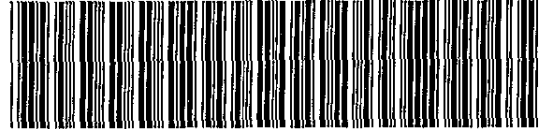
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Jesuits of the Missouri Province, 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:

William G. Jochens, Esquire  
(Name of Person)

Greensfelder, Hemker & Gale, PC  
(Firm/Company)

2000 Equitable Building

10 South Broadway  
(Address)

St. Louis, Missouri 63102-1747  
(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Jochens at ( 314 ) 516-2640  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

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TALLAHASSEE, FLORIDA  
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Greensfelder, Hemker & Gale, P.C.  
2000 Equitable Building  
10 South Broadway  
St. Louis, MO 63102

12 Wolf Creek Drive  
Suite 100  
Belleville (Swansea), IL 62226

T: 314-241-9090  
F: 314-241-8624  
www.greensfelder.com

JENNIFER A. CLUMP  
DIRECT DIAL (314) 345-4749  
jac@greensfelder.com

March 16, 2005

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

State of Florida  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Jesuits of the Missouri Province, Inc.

Dear Sir or Madam:

I have enclosed the following documents to register the above entity as a Foreign Not for Profit Corporation in the State of Florida:

1. Transmittal Letter;
2. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, with attachments;
3. Filing fee in the amount of \$70.00;
4. Certificate of Good Standing from the State of Missouri Secretary of State Office; and
5. Certification of Designation of Registered Agent/Registered Office.

The above have been enclosed in duplicate. Please return a file-stamped copy of the these documents to me in the envelope provided.

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TALLAHASSEE, FLORIDA



March 16, 2005

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If you have any questions, please do not hesitate to contact me.

Sincerely,

GREENSFELDER, HEMKER & GALE, P.C.

By   
Jennifer A. Clump

JAC:bcn  
Enclosures  
784528 v1

cc: William G. Jochens, Esq.

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2005 MAR 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Jesuits of the Missouri Province, 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. Missouri 3. 43-0416129  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1992 5. Perpetual  
(Date of Incorporation) (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. 4511 West Pine Boulevard, St. Louis, Missouri 63108  
(Principal office address)

4511 West Pine Boulevard, St. Louis, Missouri 63108  
(Current mailing address)

8. Please see attached response.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
(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.*

See attached.

(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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

RE: The Jesuits of the Missouri Province, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February 11, 2005

C T CORPORATION SYSTEM

By

  
Jonathan L. Miles, Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Please see attached list of Directors.

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

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

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

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

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

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

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

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

**B. OFFICERS**

Please see attached list of 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.

13. James J. Burshek  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James J. Burshek, Treasurer  
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Not for Profit Corporation for  
Authorization to Conduct Its Affairs in Florida**

The Jesuits of the Missouri Province, Inc.

Response to No. 8

Purposes of the Corporation as stated in the Articles of Incorporation:

“The Corporation is organized for the purposes of engaging in any lawful act or activity permitted for a corporation that is both a not for profit corporation under the General Not for Profit Corporation Law of Missouri and an exempt organization described in §501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law and applicable rulings and regulations (the “Code”), including, but not limited to the following purposes:

“(a) To establish, conduct, maintain and support schools, colleges, universities and other institutions and programs for education in the arts and sciences which are under the sponsorship, care or control of the Missouri Province of the Society of Jesus, a religious institute of the Roman Catholic Church;

“(b) To promote and support various ministries of members of the Missouri Province of the Society of Jesus; and

“(c) To provide for the education, maintenance and support of the members of the Missouri Province of the Society of Jesus within the scope of the provisions of the Constitutions of the Society of Jesus and the Canon Law of the Roman Catholic Church.”

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Application by Foreign Not for Profit Corporation for  
Authorization to Conduct Its Affairs in Florida**

The Jesuits of the Missouri Province, Inc.

Response to No. 12:

A. Directors:

Rev. Michael G. Harter, S.J.  
The Jesuits of the Missouri Province  
4511 West Pine Boulevard  
St. Louis, Missouri 63108-2191

Rev. Vincent E. Hovley, S.J.  
Sacred Heart Retreat Jesuit Community  
P O Box 185  
Sedalia, Colorado 80135-0185

Rev. John J. Mueller, S.J.  
Jesuit Hall Community  
3601 Lindell Boulevard  
St. Louis, Missouri 63108-3393

Rev. J. Timothy Thompson, S.J.  
Jesuit Community of Belize: Melhado Hall  
PO Box 548  
Belize City  
BELIZE CENTRAL AMERICA

Rev. David L. Fleming, S.J.  
The Jesuits of the Missouri Province  
4511 West Pine Boulevard  
St. Louis, Missouri 63108-2191

Very Rev. John J. Vowells, S.J.  
Rockhurst Jesuit Community  
5133 Forest Avenue  
Kansas City, Missouri 64110-2513

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2015 MAR 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**THE JESUITS OF THE MISSOURI PROVINCE %  
N00045680**

was created under the laws of this State on the 1st day of April, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of March, 2005

*Robin Carnahan*

Secretary of State

