

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

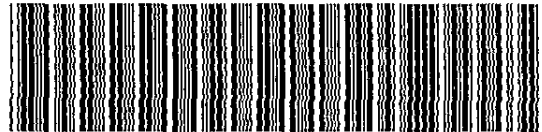
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -1 11:35

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONFRATERNITY OF OUR LADY QUEEN OF PEACE CORPORATION
(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:

REBECCA DOANE
(Name of Person)

DOANE & DOANE P.A.
(Firm/Company)

2000 PGA BOULEVARD SUITE 4410
(Address)

NORTH PALM BEACH, FL 33408
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

REBECCA DOANE at (561) 656 0217
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



Doane & Doane, P.A.

ATTORNEYS AT LAW

Melanie S. Berger, CLA
Certified Legal Assistant
Phone: (561) 656-0217
e-mail: mberger@doanelaw.com

January 3, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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06 JAN -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Confraternity of Our Lady Queen of Peace Corporation
Application by Foreign Not-For-Profit Corporation
For Authorization to Conduct It's Affairs in Florida

Dear Ladies and Gentlemen:

Please find enclosed the following documents for the above-referenced corporation:

- 1) Cover letter;
- 2) Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida;
- 3) Certificate of Existence, along with a certified copy of the Articles of Incorporation and three (3) Amendments to the Articles of Incorporation certified by the State of Pennsylvania, Department of State; and
- 4) Our firm's check in the amount of \$70.00 for the registration fee.

If the above meets with the State's approval, please issue the Letter of Acknowledgment and return it to the Florida Registered Agent's address, which is: James L. Seelinger, 2745 Omega Place, North Palm Beach, FL 33408. We would appreciate if you could process this application as expeditiously as possible. Thank you.

If you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,

Melanie S. Berger, CLA
Certified Legal Assistant

Enclosures

cc: Rebecca G. Doane, Esq.
James L. Seelinger, Florida Registered Agent
John J. Rooney, President

**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. CONFRAFRATERNITY OF OUR LADY QUEEN OF PEACE CORPORATION
(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 3. 52-2419653
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/3/2003 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-22-05
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 800 ST JOSEPH DRIVE, STEUBENVILLE, OHIO 43952
(Principal office address)

P.O. BOX 1028, STEUBENVILLE, OHIO 43952
(Current mailing address)

8. Provide and Administer houses 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 **NOT** acceptable)

Name: JAMES L. SEELINGER

Office Address: 2745 OMEGA PLACE

NORTH PALM BEACH, Florida 33408
(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.*

James L. Seelinger
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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 John J. Rooney

Address 800 St. Joseph Drive

Stevenville, OH 43952

Vice President _____

Address _____

Secretary John J. Rooney

Address 800 St. Joseph Drive Stevenville, OH 43952

Treasurer _____

Address _____

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

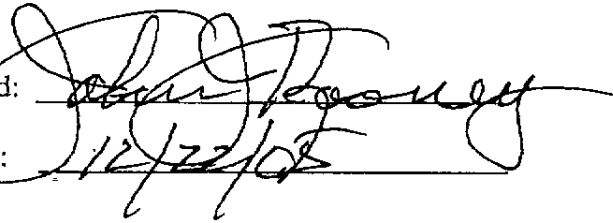
13 John J. Rooney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 President
(Typed or printed name and capacity of person signing application)

I, John Rooney, as President of the Confraternity of Our Lady Queen of Peace, a Pennsylvania corporation, appoint James L. Seelinger of 2745 Omega Place, North Palm Beach, Florida as registered agent in the state of Florida for the above named corporation. As registered agent Mr. Seelinger's duties include but are not limited to accepting service of process for the above named corporation.

Signed:

Dated:


12/22/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 29, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

CONFRATERNITY OF OUR LADY QUEEN OF PEACE

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments

which appear of record in this department.



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 A. Cortés

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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