

F06000000901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

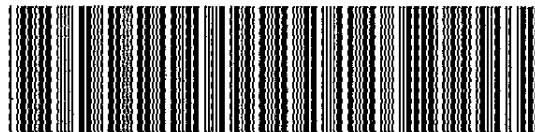
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W06-3756

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T. Burch FEB 15 2006

LAW OFFICES
PEAR SPERLING EGGAN & DANIELS, P.C.
DOMINO'S FARMS
24 FRANK LLOYD WRIGHT DRIVE
ANN ARBOR, MICHIGAN 48105
(734) 665-4441
FAX (734) 665-8788
www.psedlaw.com

PAUL R. FRANSWAY

DIRECT DIAL (734) 930-5441

January 12, 2006

Florida Department of State
Division of Corporations
New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Application to register a foreign not for profit corporation
Legatus (a Michigan nonprofit corporation)

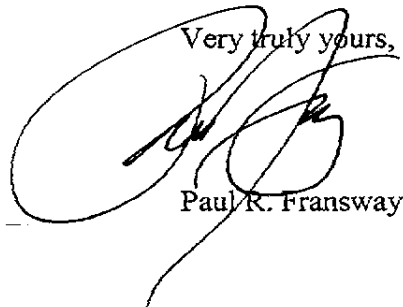
Dear Sir or Madam,

Enclosed please find the following documents regarding the application noted above:

- 1) A cover letter in the form prescribed by your office;
- 2) A completed application for authorization to conduct affairs in Florida;
- 3) An attachment to the application to disclose additional directors;
- 4) An original certificate of existence issued by the state of Michigan;
- 5) Our check in the amount of Seventy Dollars (\$70) for filing fees.

If you have any questions concerning the foregoing or require additional information, please contact me.

Very truly yours,



Paul R. Fransway

PRF/ms



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2006

PAUL R. FRANSWAY
24 FRANK LLOYD WRIGHT DRIVE
ANN ARBOR, MI 48105

SUBJECT: LEGATUS INC.
Ref. Number: W06000003756

We have received your document for LEGATUS INC.. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 306A00005437

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legatus (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:

Paul R. Fransway
(Name of Person)

Pear Sperling Eggan & Daniels PC
(Firm/Company)

24 Frank Lloyd Wright Drive
(Address)

Ann Arbor, MI 48105
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul R. Fransway at (734) 665-4441
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing 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

**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. Legatus (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. Michigan

(State or country under the law of which it is incorporated)

3. 38-2776542

(FEI number, if applicable)

4. March 15, 1988

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August, 2005

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

7. 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

(Principal office address)

2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

(Current mailing address)

8. Fostering of ethical and Catholic religious principles in business

(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: Stephen Beal

Office Address: 2640 Golden Gate Pkwy Suite #118

Naples

(City)

Florida 34105

(Zip Code)

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TALLAHASSEE, 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: Thomas S. Monaghan

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Vice Chairman: Richard Sonnetag

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Director: Joseph C. Canizaro

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Director: Nancy Cheney

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

B. OFFICERS

President: None: Executive Director - Stephen Beal

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Vice President: None.

Address: _____

Secretary: Joseph C. Canizaro

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Treasurer: Robert Kolb

Address: 2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

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

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

14. Thomas S. Monaghan
(Typed or printed name and capacity of person signing application)

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FLORIDA
SECRETARY OF STATE

Attachment to Application for authorization to conduct affairs in Florida:

Additional directors (Question 12)

Paul Durnam
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Michael FitzPatrick
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Bowie Kuhn
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Alfred Lagan
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Nancy Cheney
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Ronald Burns
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Robert Kolb
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

George H. Maley
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

John C. Roth
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

William C. Malcolm
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Robert Kolb
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Carolyn A. Saeman
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Phyllis Schlafly
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

S. Michael Joseph
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

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TALLAHASSEE, FLORIDA

Umberto P. Fedeli
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Frank D. Stella
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Ricardo Brutocao
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Rita Illig Liebelt
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

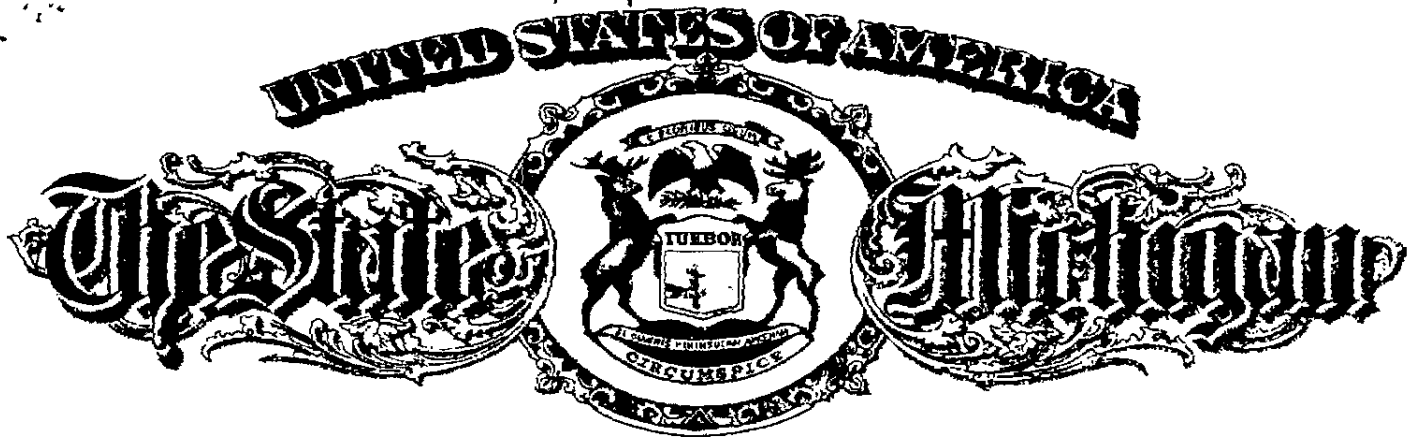
Martin Maloney
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Michael Patterson
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

Dr. Drew Peterson
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

William McIntyre
2650 Golden Gate Pkwy Suite #118, Naples, FL 34105

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TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

LEGATUS

was validly incorporated on March 15, 1988, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
867802

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of January, 2006.

Andrew S. Mitchell, Director

Bureau of Commercial Services