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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Catholic World Mission, 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:

Jose Felix Ortega

(Name of Person)

Catholic World Mission, Inc.

(Firm/Company)

590 Columbus Avenue

(Address)

Thornwood, NY 10594

(City/State and Zip Code)

For further information concerning this matter, please call:

Enrique Ramirez

(Name of Person)

at (

914

) 773 - 1368

(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. **Catholic World Mission, 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. **New York**

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

3. **13-4010454**

(FEI number, if applicable)

4. **06/01/1998**

(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. **590 Columbus Avenue, Thornwood. NY 10594**
(Principal office address)

590 Columbus Avenue, Thornwood. NY 10594
(Current mailing address)

8. **Ministry with Families, youth nad adults throughout the country. Operation of residence of Priest and Brothers.**
(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: **CorpDirect Agents, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

Florida 32301

(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.

E102

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pedro P. Elizondo

Address: Av. Bonampak 91-93
Cancun, 77500 Q. Roo, Mexico

Vice Chairman: Juan Sabadell

Address: 582 Columbus Avenue
Thornwood, NY 10594

Director: Jose F. Ortega

Address: 582 Columbus Avenue
Thornwood, NY 10594

Director: Thomas Moylan

Address: 432 Liguori Road
Edgerton, WI 53534

B. OFFICERS

President: Pedro P. Elizondo

Address: Av. Bonampak 91-93
Cancun, 77500 Q. Roo, Mexico

Vice President: Juan Sabadell

Address: 582 Columbus Avenue
Thornwood, NY 10594

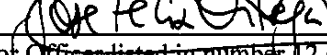
Secretary: Jose F. Ortega

Address: 582 Columbus Avenue, Thornwood, NY 10594

Treasurer: Jose F. Ortega

Address: 582 Columbus Avenue, Thornwood, NY 10594

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JOSE FELIX ORTEGA - SECRETARY
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of CATHOLIC WORLD MISSION INC. was filed on 06/01/1998, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of April two
thousand and six.*

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