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06 JUL 31

CB84-06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Evangelical Marian Catholic Church 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:

The Most Reverend Anthony James M Burns MTh DD
(Name of Person)

Evangelical Marian Catholic Church Inc.
(Firm/Company)

International Headquarters

13286 Convent Gardens Brooksville,
(Address)

Brooksville, FL 34613 Phone
(City/State and Zip Code)

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For further information concerning this matter, please call:

Archbishop Burns at (352) 200-5251
(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

[Handwritten Signature]
See Board Books



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

EVANGELICAL MARIAN CATHOLIC CHURCH INC.
P.O.BOX 10317
BROOKSVILLE, FL 34603

SUBJECT: EVANGELICAL MARIAN CATHOLIC CHURCH INC.
Ref. Number: W06000021250

We have received your document for EVANGELICAL MARIAN CATHOLIC CHURCH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 406A00032509

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. Evangelical Marian Catholic Church 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. DELAWARE 3. 20-3814904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/14/2006 5. K/A
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01-12-2006
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 13286 Convent Gardens Brooksville, FL 34613
(Principal office address)
P. O. Box 10317 Brooksville FL 34603
(Current mailing address)
8. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (e) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities nor permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.. No substantial

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

A. DIRECTORS

Chairman: The Most Reverend Anthony James M Burns MTh DD

Address: P. O. Box 10317 Brooksville FL 34603
(813)298-9002

Vice Chairman: _____

Address: K/A

Director: K/A

Address: _____

Director: K/A

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: K/A

Address: _____

Vice President: _____

Address: K/A

Secretary: Patricia D'A Burns

Address: 13286 Convent Gardens Brooksville, FL 34613

Treasurer: Metropolitan Archbishop Anthony James M Burns MTh DD

Address: P.O. Box 10317 Brooksville FL 34603

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

13. *The Most Reverend Anthony James M Burns MTh DD*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. The Most Reverend Anthony James M Burns MTh DD
(Typed or printed name and capacity of person signing application)

Delaware

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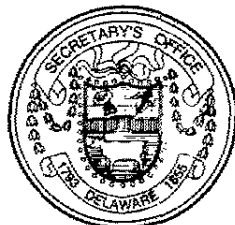
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVANGELICAL MARIAN CATHOLIC CHURCH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4908430

DATE: 07-18-06