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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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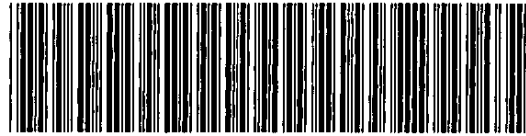
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED AUG 28 2007

Office Use Only

OK to File Per Diane - 9/1/07
Is filed w/county - not state.
Per Victor



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08/28/07--01059--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP -6 PM 12:39

APPROVED
AND
FILED

W07-42635

B. Knight SEP 0 / 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Catholic Near East Welfare Association
(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:

Monsignor Archimandrite Robert L. Stern
(Name of Person)

Catholic Near East Welfare Association
(Firm/Company)

1011 First Avenue - 15th Floor
(Address)

New York, NY 10022-4195
(City/State and Zip Code)

For further information concerning this matter, please call:

Victor C. York at (212) 826-1480 x301
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

MONSIGNOR ARCHIMANDRITE ROBERT L STERN
1011 FIRST AVE 15TH FLOOR
NEW YORK, NY 10022-4195

SUBJECT: CATHOLIC NEAR EAST WELFARE ASSOCIATION, INC.
Ref. Number: W07000042635

We have received your document for CATHOLIC NEAR EAST WELFARE ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 807A00051949

**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 Near East Welfare Association, 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. 13-1623929

(FEI number, if applicable)

4. December 14, 1942

(Date of Incorporation)

5. Perpetual

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

6. Unknown

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

7. 1011 First Avenue - 15th Floor, New York, NY 10022-4195

(Principal office address)

1011 First Avenue - 15th Floor, New York, NY 10022-4195

(Current mailing address)

8. Please see Restated Certificate of Incorporation, Paragraph 3, Section Second.

(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: Mr. Michael A. Marconi

Office Address: 3310 NW 91st Street #25A

Gainesville

(City)

Florida 32606

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Michael A. Marconi
(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: Please see attached list for Board of Trustees and Corporate officers.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list for Board of Trustees and Corporate officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Msgr. Archimandrite Robert L. Stern, Secretary General
(Typed or printed name and capacity of person signing application)

Catholic Near East Welfare Association
Board of Trustees
(Updated 7 May 2007)

His Eminence (President, Treasurer)
Edward Cardinal Egan
Archbishop of New York
452 Madison Avenue
New York, NY 10022
(212) 371-1000

His Eminence (Vice-President)
Marc Cardinal Ouellet
Archevêque de Québec et Primat du Canada
1073, Boulevard René-Levesque Ouest
Sillery (Québec) G1S 4R5
Canada
(418) 688-1211, Ext 210

His Eminence
William Cardinal Keeler
Archbishop of Baltimore
320 Cathedral Street
Baltimore, MD 21201
(410) 547-5437

His Excellency
Most Rev. Marcel A.J. Gervais
Archbishop of Ottawa
Chancery
1247 Kilborn Place
Ottawa, ON K1H 6K9
Canada
(613) 738-5025, Ext. 233

His Excellency
Most Rev. Alexander J. Brunett, Ph.D.
Archbishop of Seattle
Chancery Office
910 Marion Street
Seattle, WA 98104
(206) 382-4560

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**Catholic Near East Welfare Association
Officers
(Updated 7 May 2007)**

**Msgr. Archimandrite Robert L. Stern
Secretary General**
Catholic Near East Welfare Association
1011 First Avenue
New York, NY 10022

**Chorbishop John D. Faris
Associate Secretary General**
Catholic Near East Welfare Association
1011 First Avenue
New York, NY 10022

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESTATED CERTIFICATE OF INCORPORATION
OF
CATHOLIC NEAR EAST WELFARE ASSOCIATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Under Section 805 of the Not-for-Profit Corporation Law
(applicable under Section 2-b of the Religious Corporations Law)

We, the undersigned, JOHN CARDINAL O'CONNOR and REV.
MSGR. ROBERT L. STERN, being respectively the President and
Secretary-General of CATHOLIC NEAR EAST WELFARE ASSOCIATION,
hereby certify:

1. The name of the corporation is CATHOLIC NEAR EAST
WELFARE ASSOCIATION. There has been no change in the corporate
name.

2. The certificate of incorporation was filed by and
recorded in the office of the New York County Clerk on December
14, 1942. The corporation was formed under Article 2 of the New
York Religious Corporations Law.

3. The text of the certificate of incorporation as
amended heretofore is hereby restated without amendment or change
to read as herein set forth in full:

<p>FIRST</p> <p>The name of the corporation shall be</p> <p>SECOND</p> <p>The purpose for which the corporation is to be formed are:</p>	<p>The name of the corporation shall be</p> <p>The purpose for which the corporation is to be formed are:</p>	<p>Catholic</p> <p>Near East Welfare Association</p> <p>for which the corporation is to</p>
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STATE OF NEW YORK
COUNTY OF NEW YORK
I, NORMAN GOODMAN,
COUNTY CLERK AND CLERK
OF THE SUPREME COURT,
NEW YORK COUNTY, DO
HEREBY CERTIFY ON
11/27/43
THAT I HAVE COMPARED THIS
COPY WITH THE ORIGINAL
FILED IN MY OFFICE
AND THAT THE SAME IS A
CORRECT TRANSCRIPT
HEREOF.
IN WITNESS WHEREOF,
I HAVE HEREON SET MY
HAND AND AFFIXED MY
OFFICIAL SEAL.

To support the pastoral mission and institutions
Catholic Churches of the East and to provide humanitarian
assistance to the needy and afflicted without regard

nationality, race or religion, particularly in the Near or Middle East, Eastern Europe, Western Asia and also in other lands, and to further the spiritual welfare of the peoples therein; in relation thereto, to aid in erecting, equipping and maintaining churches, chapels, convents and appurtenant structures deemed necessary or useful, to aid in the organization, preparation, direction, support and maintenance of churches, chapels, missions, priests and missionaries in and for such purposes; for the accomplishing of its corporate purposes, and the defraying of expenses incidental to the operations of the corporation, and subject to such limitations as may be prescribed by law, to solicit, accept, acquire, by grant, gift, purchase, devise or bequest, and to hold, possess, enjoy, hire, lease, sell and dispose of property, real, personal or mixed, or any interest therein, and whether absolute, outright or in trust; to invest and keep invested any funds of the corporation and collect and receive the income therefrom for its corporate purposes.

THIRD: This corporation is committed to serving a wide variety of people in diverse cultural and economic settings, who suffer emotional, spiritual and physical needs which result from conditions beyond their personal control. Recognizing this diversity of conditions, the corporation will respect the cultural and religious preferences of the peoples and countries wherein the corporation assists, and the corporation will never use religious persuasion or a profession of faith as a factor in distributing government aid to needy people. Furthermore, the corporation will not promote religion at the public expense by

using United States Government funds or United States Government financed goods or services to promote sectarian purposes.

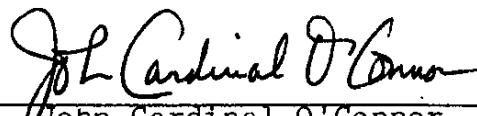
FOURTH: The territory in which its operations shall be principally conducted is the State of New York, the United States of America and the countries known and designated as the Near East.

FIFTH: Its principal office is to be situated in the Borough of Manhattan, City, County and State of New York.

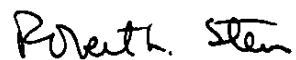
SIXTH: The number of its trustees shall be not less than five and not more than nine.

SEVENTH: This restatement of the certificate of incorporation was authorized by the Board of Trustees of the Corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 19th day of January, and we affirm the statement contained therein as true under penalty of perjury.



John Cardinal O'Connor
President



Rev. Msgr. Robert L. Stern
Secretary-General

SECRET

STATE OF NEW YORK)
: ss.:
COUNTY OF NEW YORK)

On this 19th day of January, 1993, before me personally came ROBERT L. STERN, to me known to be the persons described in and who executed the within instrument and he acknowledged to me that he executed the same.

John J. Sheehan

Notary Public

JOHN J. SHEEHAN
Notary Public, State of New York
No. 31-4659113
Qualified in New York County
Commission Expires November 30, 1993

25,227

RESTATED CERTIFICATE OF
INCORPORATION
OF
CATHOLIC DEAR EAST WELFARE
ASSOCIATION

06026 - 1942C *Bas*

01/27/83 1:10PM

AMENDED RELIGIOUS

9 CERTIFY	10.00	TIME TERM
TOTAL	10.00	
CASH	20.00	
CUNS CASHIER	07 AUG 17	9:27 AM 9-1
06004 1000		

GERALD E. TOBIN
COWACK + STILES
61 BROADWAY
NEW YORK, NY 10006

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TALLAHASSEE, FLORIDA

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63 JAN 27 P 1:06

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JAN 27 1963