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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

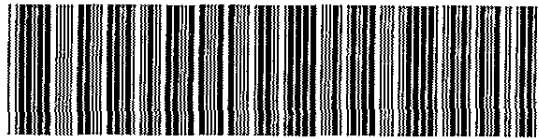
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE BARIL
TALLAHASSEE, FL 32301

cf. 10-2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUMEN DEI, 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:

BERNADETTE KENNY, ESQ.

(Name of Person)

(Firm/Company)

48 WILSON PARK DRIVE

(Address)

TARRYTOWN, NY 10591

(City/State and Zip Code)

For further information concerning this matter, please call:

BERNADETTE KENNY, ESQ. at (914) 631-2979

(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

BERNADETTE KENNY RSHM

**ATTORNEY AT LAW
48 WILSON PARK DRIVE
TARRYTOWN, N.Y. 10591**

**(914) 631-2979
FAX: (914) 332-4735**

July 26, 2007

Florida Department of Revenue
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application By Foreign Not For Profit Corporation For Authorization To Conduct Its
Affairs In Florida/Certificate of Exemption for LUMEN DEI, INC.

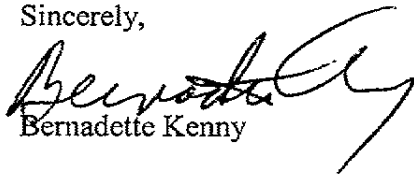
Enclosed for approval of the above referenced transactions are the following documents:

1. Application;
2. Certificate of Incorporation;
3. By-Laws;
4. Internal Revenue Group Ruling Letter and listing in the *Official Catholic Directory*;
5. State New York, Department of State Certificate of Good Standing.

If further information is required, please contact me at the above telephone number.

Please send the approval letter to me at the above address.

Sincerely,


Bernadette Kenny

BK/pw

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

BERNADETTE KENNY, ESQ. / LUMEN DEI, INC.
48 WILSON PARK DR.
TARRYTOWN, NY 10591

SUBJECT: LUMEN DEI, INC.
Ref. Number: W07000036814

We have received your document for LUMEN DEI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 107A00047346

BERNADETTE KENNY RSHM

**ATTORNEY AT LAW
48 WILSON PARK DRIVE
TARRYTOWN, N.Y. 10591**

**(914) 631-2979
FAX: (914) 332-4735**

September 26, 2007

Florida Department of Revenue
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

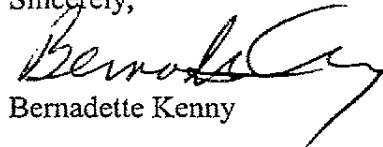
Re: Application By Foreign Not For Profit Corporation For Authorization To Conduct Its
Affairs In Florida/Certificate of Exemption for LUMEN DEI, INC.

Enclosed as per the enclosed copy of your letter dated July 31, 2007, is the return of the
signature page along with the documents that were returned to me.

If any further information is required, please contact me at the above telephone number.

Again, I ask that the approval letter be sent to me at the above address.

Sincerely,


Bernadette Kenny

BK/pw

Enclosures

**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. **LUMEN DEI, 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 3. 13-3276897
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 22, 1988 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 340 W 53rd STREET
(Principal office address)

NEW YORK, NY 10019
(Current mailing address)

8. To provide community service, distribution of food, clothing and assisting in procurement of jobs in the inner cities etc.
(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: SR. PATRICIA MONICA SANDRI

Office Address: 158 56 S W 79th TER
MIAMI, Florida 33193
(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.*


(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.

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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: SR. PATRICIA MONICA SANDRI

Address: 158-56 S W 79th STREET

MIAMI, FL 33193

Vice President: SR. EVA VARGAS

Address: 158-56 SW 79th Street

MIAMI, FL 33193

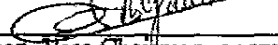
Secretary: SR. MARTHA JAIMES

Address: 158-56 S W 79th STREET, MIAMI, FL 33193

Treasurer: _____

Address: _____

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

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

14. Patricia Monica Sandri
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LUMEN DEI, INC. was filed on 02/22/1988, 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.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of May
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State