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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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TALLAHASSEE, FLORIDA

June 10, 2008

WILLIAM M. GARDNER, JR.
6152 VERDE TRLN , APT. D211
BOCA RATON, FL 33433-2487

SUBJECT: SOCIETY OF KING CHARLES THE MARTYR, INCORPORATED
Ref. Number: W08000028192

We have received your document for SOCIETY OF KING CHARLES THE MARTYR, INCORPORATED and your check(s) totaling \$78.75. 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 308A00035655

COVER LETTER

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2000 JUN 26 P 4:22
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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: SOCIETY OF KING CHARLES THE MARTYR, INCORPORATED
(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:

WILLIAM M GARDNER JR
(Name of Person)

(Firm/Company)

6152 VERDE TRLN APT D211
(Address)

BOCA RATON FL 33433-2487
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM M GARDNER JR at (561) 488-3566
(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. SOCIETY OF KING CHARLES THE MARTYR, INCORPORATED
(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. MARYLAND 3. 26-2439076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/15/08 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. C/O JOHN D RUFF, 5520 FRIENDSHIP BLVD, SUITE 2009-N, CHEVY CHASE MD 20815
(Principal office address)
- SAME
(Current mailing address)

8. HONOR THE MEMORY OF KING CHARLES I OF ENGLAND & PROMOTE SAME
(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: WILLIAM M GARDNER, JR

Office Address: 6152 VERDE TRL NAPT D211

BOCA RATON, Florida 33433-2487
(City) (Zip Code)

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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.

William M. Gardner Jr.

(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

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~~Chairman~~ PRESIDENT: MARK A WUONOLA, PhD

Address: 80 HOPE AVENUE APT 317

WALTHAM MA 02453

~~Vice Chairman~~ DIRECTOR: WILLIAM M GARDNER JR

Address: 6152 VERDE TRL N APT D211

BOCA RATON FL 33433-2487

Director: THE RT REV KEITH L ACKERMAN, BISHOP, DIOCESE OF QUINCY

Address: 601 FLORENCE AVE

PEORIA IL 61604

Director: JOHN R COVERT

Address: 2 FLAGG ROAD

ASTON MA 01720

B. OFFICERS

President: MARK A WUONOLA PhD

Address: 80 HOPE AVENUE APT 317

WALTHAM MA 02453

Vice President: NONE

Address:

Secretary: JOHN D RUFF

Address: 5500 FRIENDSHIP BLVD, SUITE 2009-N, CHEVY CHASE MD 20815-7212

Treasurer: WILLIAM M GARDNER JR

Address: 6152 VERDE TRL N APT D211, BOCA RATON FL 33433-2487

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

13. William M. Gardner, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM M GARDNER JR, TREASURER
(Typed or printed name and capacity of person signing application)

Society of King Charles the Martyr, Inc

Directors (continued)

Director: The Rev Dr William H Swatos, Jr
618 SW 2nd Ave
Galva IL 61434-1912

Director: A Donald Evans
216 Wentworth St
Charleston SC 29401

Director: John D Ruff
5500 Friendship Blvd, Suite 2009-N
Chevy Chase MD 20815-7212

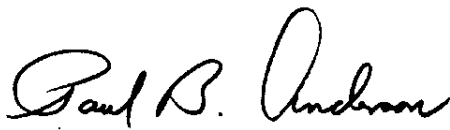
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TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SOCIETY OF KING CHARLES THE MARTYR, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 24, 2008.



Paul B. Anderson
Charter Division

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TALLAHASSEE, FLORIDA

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301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097