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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

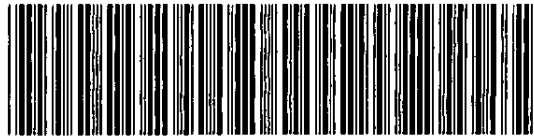
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status _____

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09/09/08--01033--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/10

W08-47270

COVER LETTER

TO: New Filing Section Division
of Corporations

SUBJECT: **Church of the Good Shepherd Foundation, 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:

Douglas E. Starcher

(Name of Person)

Broad and Cassel

(Firm/Company)

390 N. Orange Avenue

(Address)

Suite 1400

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas E. Starcher

(Name of Person)

at

(407) 839-4200

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/ COURIER ADDRESS:

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

☐ CI \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

DOUGLAS E STARCHER
BROAD AND CASSEL
390 N ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801

SUBJECT: CHURCH OF THE GOOD SHEPHERD FOUNDATION, INC.
Ref. Number: W08000047270

We have received your document for CHURCH OF THE GOOD SHEPHERD FOUNDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

I could no longer hold this document on my desk therefore I'm returning a copy of it to you. When you get the affidavit letter with the alternate name for the corporation, you may return it with this copy to be filed.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 508A00053716



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

DEISY REYES
EMAIL: dpreyes@broadandcassel.com

December 8, 2008

VIA FACSIMILE

Ruby Dunlap
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Church of the Good Shepherd Foundation, Inc.
Ref. Number W08000047270

Dear Ms. Dunlap:

Per your request, please find enclosed a Resolution of the Board of Directors of the Church of the Good Shepherd Foundation, Inc. adopting an alternate name for the State of Florida. Also enclosed for your reference is a copy of your letter dated October 14, 2008 and the Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida.

If you have any further questions regarding the enclosed, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

BROAD AND CASSEL



Deisy Reyes

DPR:dpr
Enclosures

BOCA RATON • DESTIN • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned James S. Nichol, do hereby certify
(Name)

that this Resolution of the Board of Directors of CHURCH OF THE GOOD SHEPHERD, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of Massachusetts,
(State or Country)

was adopted on August 18, 2008, adopting the alternate

name of CHURCH OF THE GOOD SHEPHERD FOUNDATION, INC.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/4/08

James S. Nichol
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Director
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

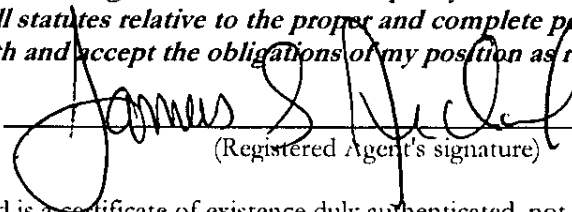
Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E126 (6/08)

**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. Church of the Good Shepherd, 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. Massachusetts 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/10/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will conduct business the "date application is accepted"
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 6601 Southeast Harbor Circle, Stuart, Florida 34996
(Principal office address)
6601 Southeast Harbor Circle, Stuart, Florida 34996
(Current mailing address)
8. A private foundation for religious purposes
(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: James Nichol
Office Address: 6601 Southeast Harbor Circle
Stuart, Florida 34996
(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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08 DEC -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James S. Nichol

Address: 6601 Southeast Harbor Circle, Stuart, Florida 34996

Director: Kathryn Nichol

Address: 6601 Southeast Harbor Circle, Stuart, Florida 34996

B. OFFICERS

President: James S. Nichol

Address: 6601 Southeast Harbor Circle, Stuart, Florida 34996

Vice President: Kathryn Nichol

Address: 6601 Southeast Harbor Circle, Stuart, Florida 34996

Secretary: Kathryn Nichol

Address: 6601 Southeast Harbor Circle, Stuart, Florida 34996

Treasurer: James S. Nichol

Address: 6601 Southeast Harbor Circle, Stuart, Florida 34996

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

13. 

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

14. James S. Nichol, President

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 16, 2008

TO WHOM IT MAY CONCERN:

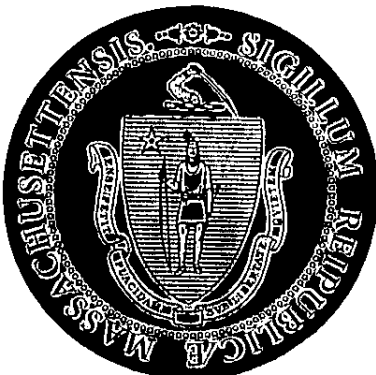
I hereby certify that

CHURCH OF THE GOOD SHEPHERD, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 10, 1995 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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08 DEC -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth