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(City/State/Zip/Phone #)

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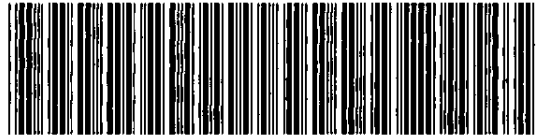
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/20/09

COVER LETTER

8709

TO: New Filing Section
Division of Corporations

SUBJECT: Our Sunday Visitor, 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:

Linda L. Teeters
Name of Person

Our Sunday Visitor, Inc.
Firm/Company

200 Noll Plaza
Address

Huntington, IN 46750
City/State and ZIP Code

lteeters@osv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Neu-Bolyn at (260) 359-2591
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

8709

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. Our Sunday Visitor 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. Indiana

(State or country under the law of which it is incorporated)

3. 35-0563920

(FBI number, if applicable)

4. 08/27/1937

(Date of Incorporation)

5. Perpetual

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

6. 06/01/2009

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

7. 9400 Southpark Center Loop, 4th Floor, Orland, FL 32819

(Principal office address)

200 Noll Plaza, Huntington, IN 46750

(Current mailing address)

8. Produce and distribute religious print material.

(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: Kimberly K. Vosilla

Office Address: 9400 SouthPark Center Loop

Orlando

(City)

, Florida

32819

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

A. DIRECTORSChairman: Bishop John M. D'ArcyAddress: 200 Noll PlazaHuntington, IN 46750Vice Chairman: William E. NewellAddress: 200 Noll PlazaHuntington, IN 46750

Director: _____

Address: _____

Director: See Attached

Address: _____

B. OFFICERSPresident: Gregory R. ErlandsonAddress: 200 Noll PlazaHuntington, IN 46750Vice President: Kyle W. HamiltonAddress: 200 Noll PlazaHuntington, IN 46750Secretary: Thomas Blee (Director)Address: 200 Noll Plaza, Huntington, IN 46750Treasurer: Linda L. TeetersAddress: 200 Noll Plaza, Huntington, IN 46750**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Linda L. Teeters
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Linda L. Teeters
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs
in Florida**

Question 12 – Names and addresses of offices and/or directors:

Director: Thomas Blee

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Richard T. Doermer

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Michael T. Flood

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Mary Lou Gorno

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Sister Nancy Kazik, O.S.F.

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Thomas N. Lorsung

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Father Alfred McBride, O.Praem

Address: 200 Noll Plaza, Huntington, IN 46750

Director: Father Val J. Peter

Address: 200 Noll Plaza, Huntington, IN 46750

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TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

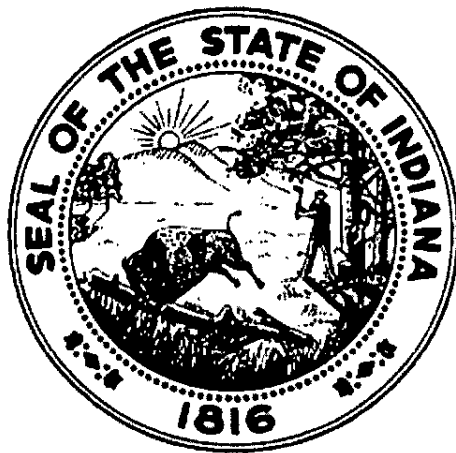
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

OUR SUNDAY VISITOR INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 27, 1937, and was in existence or authorized to transact business in the State of Indiana on July 08, 2009.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of July, 2009.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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