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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-27-10
rec



Sisters of Mary Reparatrix

Telephone 734/285-4510 17320 Grange Road, Riverview, Michigan 48193-8107
Fax: 734/285-8147

April 22, 2010

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

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To Whom It May Concern:

We are requesting that our Not for Profit Corporation authorization to conduct affairs in the State of Florida. Our main reason is that we want to open a business bank account at Sun Trust Bank in West Palm Beach, Florida.

You will find enclosed the following:

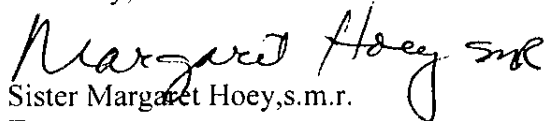
1. An original certificate of existence from the State of New York for the **Convent of Mary Reparatrix, Inc.** that is dated April 13, 2010.
2. The cover letter requesting that our Not for Profit Corporation, the **Convent of Mary Reparatrix, Inc.** to conduct affairs in Florida.
3. Application for the same
4. Check of \$78.75 to cover the filing fee and certified copy

Thank you very much for addressing this request. If you have any questions please contact me at the above phone, fax or my email address of hoeysmr@comcast.net

Please send the certificate to registered agent:

Sister Mary Rita Reckinger
1601 S. Flagler Drive Apt 3120
West Palm Beach, Florida 33401-7126

Sincerely,



Sister Margaret Hoey, s.m.r.
Treasurer

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CONVENT OF MARY REPARATRIX, 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", or "Certificate of Good Standing" 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:

SISTER MARGARET HOEY

Name of Person

CONVENT OF MARY REPARATRIX

Firm/Company

17320 GRANGE ROAD

Address

RIVERVIEW, MI 48193-8107

City/State and Zip Code

hoeysmr@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SISTER MARGARET HOEY at (734) 285-4510

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

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TALLAHASSEE, FLORIDA

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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. CONVENT OF MARY REPARATRIX, 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. 13-5563396
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-12-1912 5. INDEFINITE
(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. 62-67 60TH ST RIDGEWOOD, NY
(Principal office address) 11385

17320 GRANGE ROAD, RIVERVIEW, MI
(Current mailing address) 48193

8. RELIGIOUS, CHARITABLE AND EDUCATIONAL PURPOSES
OF THE SISTERS OF MARY REPARATRIX
(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: SISTER MARY RITA RECKINGER

Office Address: 1601 S. FLAGLER DRIVE

WEST PALM BEACH, Florida 33401-7126
(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.

Sister Mary Rita Reckinger
(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: SISTER ANN KASPAREK
Address: 17320 GRANGE ROAD
RIVERVIEW, MI 48193

Vice Chairman: SISTER LUCY MAHLER
Address: 1153 VALLEY HIGH AVENUE
THOUSAND OAKS, CA 91362-2319

Director: SISTER JOAN PRICOLI
Address: 17320 GRANGE ROAD
RIVERVIEW, MI 48193

Director: _____

Address: _____

B. OFFICERS

President: SISTER ANN KASPAREK
Address: 17320 GRANGE ROAD
RIVERVIEW, MI 48193

Vice President: SISTER LUCY MAHLER
Address: 1153 VALLEY HIGH AVE
THOUSAND OAKS, CA 91362-2319

Secretary: SISTER CONCEPCION GONZALEZ
Address: 2532 SOUTH BLVD, PORT HURON, MI 48060

Treasurer: SISTER MARGARET HOEY
Address: 17320 GRANGE ROAD, RIVERVIEW, MI 48193

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

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

14. MARGARET HOEY TREASURER
(Typed or printed name and capacity of person signing application)

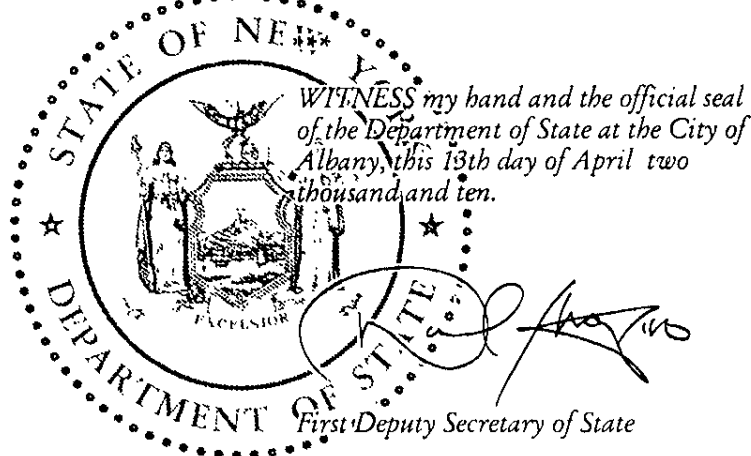
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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONVENT OF MARY REPARATRIX, INC. was filed on 06/12/1912, under the name of CONVENT OF MARIE REPARATRICE, 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.

A Certificate of Amendment CONVENT OF MARIE REPARATRICE, changing its name to CONVENT OF MARY REPARATRIX, was filed 04/22/1929.

A Certificate of Amendment CONVENT OF MARY REPARATRIX, changing its name to CONVENT OF MARY REPARATRIX, INC., was filed 01/17/1995.



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SECRETARY OF STATE
JULIA E. MILLER

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