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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

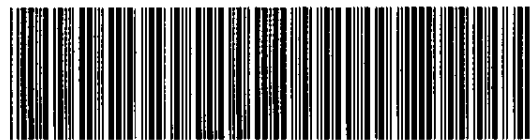
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Certified Copies _____ Certificates of Status _____

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Office Use Only

Douglas L. Trovati
AUTHORIZATION BY PHONE TO
CC # *1*
DATE *2-21-11*
DOX EXAM *5*



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08/17/10--01009--008 **87.50

210-38560

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 21 PM 4:41

FILED

T. Burch FEB 21 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Anglican Catholic Church of North America, LTD
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:

Rt. Rev. Dr. Douglas L. Trees, NDS, FSCT

Name of Person

The Anglican Catholic Church of North America, LTD

Firm/Company

84 Strathmore Court, Drive

The Preceptory

Address

Coram, New York 11727

City/State and Zip Code

Blackfriar@blackfriar.org

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

For further information concerning this matter, please call:

Bshp Douglas L. Trees, NDS, FSCT at (631) 741-5484

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2010

DOUGLAS L TREES
84 STRATHMORE COURT DRIVE
THE PRECEPTORY
CORAM, NY 11727

SUBJECT: THE ANGLICAN CATHOLIC CHURCH OF NORTH AMERICA, LTD
Ref. Number: W10000038953

We have received your document for THE ANGLICAN CATHOLIC CHURCH OF NORTH AMERICA, LTD 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00019872



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2010

DOUGLAS L TREES 2ND ML
84 STRATHMORE COURT DRIVE
THE PRECEPTORY
CORAM, NY 11727

SUBJECT: THE ANGLICAN CATHOLIC CHURCH OF NORTH AMERICA, LTD
Ref. Number: W10000038953

We have received your document for THE ANGLICAN CATHOLIC CHURCH OF NORTH AMERICA, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6928..

Tim Burch
Regulatory Specialist II

Letter Number: 310A00019872

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. The Anglican Catholic Church of North America 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. DELAWARE 3. 11-2611638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept 20, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No religious activities conducted.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 84 Strathmore Ct, Drive, Coram, NY 11727
(Principal office address)
- 84 Strathmore Ct, Drive, Coram, NY 11727
(Current mailing address)
8. Operate a Church for Religious Enlightenment of Mankind
(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: Bonnie Nichols
- Office Address: 1751 NE 52nd Street
- Ft. Lauderdale, Florida 33334
(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.

Bonnie Nichols
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Archbishop J.P. Boucher, D.D. [CO-CHAIR]

Address: 17 Androscoggin Street

Gorham, NH 03581

Vice Chairman: Rt. Rev. Dr. Douglas L. Trees, Ph.D, NDS, FSCT [CO-CHAIR]

Address: 84 Strathmore Court, Drive

Coram, New York 11727

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rt. Rev. Dr. Douglas L. Trees, Ph.D, NDS, FSCT

Address: 84 Strathmore Court, Drive

Coram, New York 11727

Vice President: /Treasurer Neil Lauper, NDS

Address: 6 Table Lane

Hicksville, NY

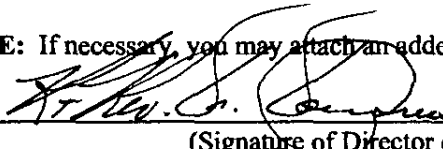
Secretary: Bonnie Nichols

Address: 1751 NE 52nd Street, Ft. Lauderdale, FL 33334

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Rt. Rev. Dr. Douglas L. Trees, Ph.D, NDS, FSCT

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ANGLICAN CATHOLIC CHURCH OF NORTH AMERICA INC (CHEVALIER\$ DE NOTRE DAME)" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2011.

FILED
2011 FEB 21 PM 4:41
SECRETARY OF STATE
JAMES H. COOPER

0813697 8300

110054089

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8566835

DATE: 02-17-11