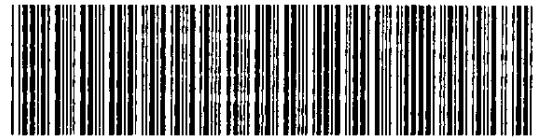


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PS 3/28/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Society of Our Lady of Guadalupe, 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:

Fr. Raymond A. Olinger

Name of Person

The Society of Our Lady of Guadalupe, Inc.

Firm/Company

4213 Collinwood Dr.

Address

Melbourne, FL 32901-6701

City/State and Zip Code

raolinger@gmail.com

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

For further information concerning this matter, please call:

Fr. Raymond A. Olinger

Name of Person

at (321) 271-4341

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. The Society of Our Lady of Guadalupe, 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. California 3. 94 3239317
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/7/1995 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. 4213 Collinwood Dr.
(Principal office address)
- Melbourne, FL 32901-6701
(Current mailing address)
8. Engage in and support all activities supporting the Traditional Roman Catholic Faith
(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: Fr. Raymond A. Olinger

Office Address: 4213 Collinwood Dr.

Melbourne, Florida 32901-6701
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

Fr. Raymond A. Olinger
(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: Most Rev. Merrill W. B. Adamson

Address: 100 Delano Avenue

San Francisco, CA 94112

Vice Chairman: Rev. Mr. Elsmier A. Berzunza

Address: 100 Delano Avenue

San Francisco, CA 94112

Director: Mr. Sacramento Cabello

Address: 3434 Rolison Road

Redwood City, CA 94063

Director: Mr. Marco Cabello

Address: 3434 Rolison Road

Redwood City, CA 94063

B. OFFICERS

President: Most Rev. Merrill W. B. Adamson

Address: 100 Delano Avenue

San Francisco, CA 94112

Vice President: Rev. Mr. Elsmier A. Berzunza

Address: 100 Delano Avenue

San Francisco, CA 94112

Secretary: Mr. Sacramento Cabello

Address: 3434 Rolison Road, Redwood City, CA 94063

Treasurer: Mr. Marco Cabello

Address: 3434 Rolison Road, Redwood City, CA 94063

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. Most Rev. Merrill W. B. Adamson, Chairman/President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE SOCIETY OF OUR LADY OF GUADALUPE

FILE NUMBER: C1953351
FORMATION DATE: 11/07/1995
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 31, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

FORGPA 03/01/10

FILED 11/21/10