

F11000001817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

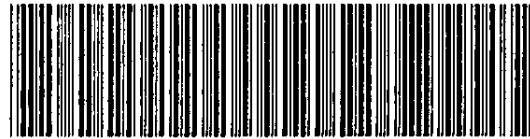
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 26 AM 8:58

W11-8473

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Roman Catholic Diocese of Ogdensburg, New York
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:

Michael J. Tooley

Name of Person

Roman Catholic Diocese of Ogdensburg, New York

Firm/Company

PO Box 369

Address

Ogdensburg, New York 13669

City/State and Zip Code

mtooley@dioogdensburg.org

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

For further information concerning this matter, please call:

Michael J. Tooley

Name of Person

at (315) 393-2920, ext. 210

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

February 15, 2011

ROMAN CATHOLIC DIOCESE OF OGDENSBURG, NEW YORK
ATTN: MICHAEL J TOOLEY
P O BOX 369
OGDENSBURG, NY 13669

SUBJECT: THE ROMAN CATHOLIC DIOCESE OF OGDENSBURG, NEW YORK INC.
Ref. Number: W11000008473

We have received your document for THE ROMAN CATHOLIC DIOCESE OF OGDENSBURG, NEW YORK INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 811A00003687

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 Roman Catholic Diocese of Ogdensburg, New York 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. 15-0532120
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 27, 1945 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. 622 Washington Street, Ogdensburg, New York 13669
(Principal office address)
PO Box 369, Ogdensburg, New York 13669
(Current mailing address)
8. Acceptance of Charitable Gift Annuities
(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: DIOCESE OF ST. AUGUSTINE
CATHERINE A. MACINA
Office Address: 11625 OLD ST. AUGUSTINE RD.
JACKSONVILLE, Florida FL 32258
(City) (Zip Code)

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DIVISION OF CORPORATIONS

11 APR 26 AM 8:58

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.

C. Macina
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bishop Terry R. LaValley

Address: 622 Washington Street
Ogdensburg, NY 13669

Vice President: Msgr. Robert L. Lawler

Address: 622 Washington Street
Ogdensburg, New York 13669

Secretary: Sr. Jennifer L. Votraw, S.S.J.

Address: 622 Washington Street, Ogdensburg, NY 13669

Treasurer: Ⓢ

Address: _____

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

13. Sr. Jennifer L. Votraw, S.S.J.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sr. Jennifer L. Votraw Secretary
(Typed or printed name and capacity of person signing application)



ST. LAWRENCE COUNTY
OFFICE OF THE COUNTY CLERK

48 Court Street, County Courthouse
Canton, New York 13617-1198
Telephone: 315-379-2237 ♦ Fax: 379-2302

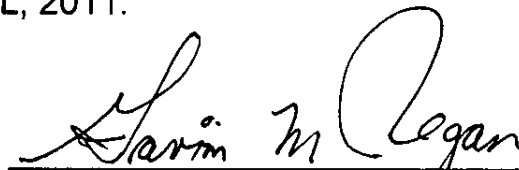
Gavin M. Regan
County Clerk
Cathy L. Streeter
Deputy Clerk
FILED
CLERK OF COURTS
APR 26 AM 8:56
STATION

I, GAVIN M. REGAN, COUNTY CLERK OF THE COUNTY OF ST. LAWRENCE, STATE OF NEW YORK, DO HEREBY CERTIFY:

THAT "THE ROMAN CATHOLIC DIOCESE OF OGENSEBURG, NEW YORK", WAS CREATED BY AN ACT OF THE NEW YORK STATE LEGISLATURE, AND A COPY OF THE ACT OF INCORPORATION, CERTIFIED AS A TRUE COPY BY THE SECRETARY OF STATE OF THE STATE OF NEW YORK, WAS FILED WITH THIS OFFICE ON SEPTEMBER 4, 1963 (LIBER 4 OF RELIGIOUS CORPORATIONS AT PAGE 30), AND,

THAT AN EXAMINATION OF THE RECORDS OF THIS OFFICE SHOWS THAT WITH RESPECT TO "THE ROMAN CATHOLIC DIOCESE OF OGENSEBURG, NEW YORK", THERE HAS NOT BEEN FILED ANY CERTIFICATE OF AMENDMENT OR DISSOLUTION OF THE CORPORATION, NOR HAS THERE BEEN ANY DOCUMENT OR RECORD FILED IN THE RECORDS OF THIS OFFICE WHICH AFFECTS, DIMINISHES OR TERMINATES SUCH RELIGIOUS CORPORATION'S LEGAL EXISTENCE, OR AUTHORITY TO DO BUSINESS IN THIS STATE AS OF THE ELEVENTH OF APRIL, 2011.

Dated: 11 April, 2011


GAVIN M. REGAN, COUNTY CLERK
COUNTY OF ST. LAWRENCE