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(Address)

(City/State/Zip/Phone #)

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Peter Manley GAVE

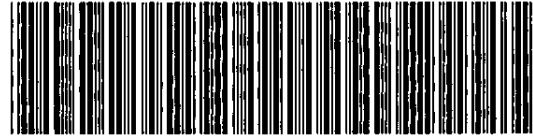
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Independent Old Catholic Church Corp  
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:

Peter Marley

Name of Person

Florida Incorporator

Firm/Company

619 Cattlemen Rd - Suite O11

Address

Sarasota FL 34232

City/State and Zip Code

state@floridaincorporator.com

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

For further information concerning this matter, please call:

Peter Marley

Name of Person

at ( 888 ) 800-9573

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. American Independent Old Catholic Church, LTD. CORP  
(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. CA 3. 95-4288121  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/04/1990 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 12 2011  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 184 SW Lucy Court - Lake City, FL 32025 US  
(Principal office address)  
184 SW Lucy Court - Lake City, FL 32025 US  
(Current mailing address)
8. See Attached Business Purpose Statement  
(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: Malloy, Rev William Francis, Jr  
  
Office Address: 184 SW Lucy Court  
  
Lake City, Florida 32025  
(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.*

Wm. Francis Malloy Jr  
(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:

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**A. DIRECTORS**

Chairman: Most Reverend William F Malloy, Jr., MA, M.Div. DD

Address: 184 SW Lucy Court

Lake City, FL 32025

Vice Chairman: Rt Reverend Gordon DV Wiebe, BD, PHD

Address: 5186 Orinda Avenue

Sparks, NV 89436

Director: The Rev Father Edward Luisi, BA M.Div DD

Address: 5940 North Odell Ave, Apt 6A

Chicago, IL 60631

Director: The Rev Father Harley R Hughes Malloy

Address: 184 SW Lucy Court

Lake City, FL 32025

**B. OFFICERS**

President: Malloy, Rev William Francis, Jr. MA. M.Div DD

Address: 184 SW Lucy Court - Lake City, FL 32025 US

Vice President: The RT Reverend Gordan DV Wiebe, BD, PhD

Address: 5186 Orinda Avenue

Sparks, NV 89436

Secretary: Malloy, Rev William Francis, Jr

Address: 184 SW Lucy Court - Lake City, FL 32025 US

Treasurer: The Re Father Harley R Hughes-Malloy, B.Theo. MBA PhD

Address: 184 SW Lucy Court - Lake City, FL 32025

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

13. the Most Reverend William F Malloy Jr  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Malloy, Rev William Francis, Jr - President  
(Typed or printed name and capacity of person signing application)

American Independent Old Catholic Church Corp  
Business Purpose Statement

To preach the Christian Gospel, offer the Sacraments, operate religious educational institutions, to include schools, institutes, to provide professional clinical counseling, hospices, hospitals, homes, seminaries for the training of the clergy or other lay ministries and to function as chaplains to other public and private facilities, and to offer liturgical Catholic or other services, which include the burial of the dead and perform marriages, when ever asked; and to participate in other professional ministerial organizations that offer services in any local organization, which requests this. To hold synods regarding our Catholic Faith or other administrative church services.

**State of California**  
**Secretary of State**

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**CERTIFICATE OF STATUS**

**ENTITY NAME:**

AMERICAN INDEPENDENT OLD CATHOLIC CHURCH, LTD.

FILE NUMBER: C1479618  
FORMATION DATE: 04/04/1990  
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 May 17, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State