

F/200000/500

(Requestor's Name)

(Address)

(Address)

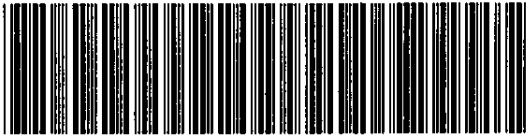
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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04/05/12--01021--022 **87.50

Special Instructions to Filing Officer:
*CORRECTED "NAME OF CORP." &
"DATE OF INCORPORATION"
TO MATCH N.Y. CERTIFICATE.*

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Office Use Only

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TALLAHASSEE, FLORIDA

κ 04/06/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Franciscan Sisters of Allegany NY 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:

Ellen Weaver
Name of Person
Franciscan Sisters of Allegany NY Inc
Firm/Company
PO Box W
Address
St Bonaventure, NY 14778
City/State and Zip Code
ejweaver@fsallegany.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis Napier at (716) 373-0200
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

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. Franciscan Sisters of Allegany, NY, 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. 16-0822517
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/24/1934 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. 115 East Main Street, Allegany, NY 14706
(Principal office address)

PO Box W, St. Bonaventure, NY 14778
(Current mailing address)

8. To engage in all phases of education, health care, social service, religious ministry and other charitable works.
(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: Marlene Weidenborner, OSF

Office Address: 6363 9th Ave. North

St. Petersburg, Florida 33710
(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.

Marlene Weidenborner OSF
(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: M. Avril Chin Fatt, OSF

Address: 115 East Main Street

Allegany, NY 14706

Vice President: Mary Lou Lafferty, OSF

Address: 115 East Main Street

Allegany, NY 14706

Secretary: Mary Lou Lafferty, OSF

Address: 115 East Main Street, Allegany, NY 14706

Treasurer: Patricia Freichel, OSF

Address: 90 Melrose Road, Auburn, NY 13021

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

13. Mary Lou Lafferty OSF
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Lou Lafferty, OSF Vice President/Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FRANCISCAN SISTERS OF ALLEGANY, N.Y., INC. was filed on 08/24/1934, under the name of SISTERS OF THE THIRD ORDER OF ST. FRANCIS, PROVINCE OF THE HOLY NAME, MOTHER HOUSE, ALLEGANY NEW YORK, 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 SISTERS OF THE THIRD ORDER OF ST. FRANCIS, PROVINCE OF THE HOLY NAME, MOTHER HOUSE, ALLEGANY NEW YORK, changing its name to FRANCISCAN SISTERS OF ALLEGANY, N.Y., INC., was filed 05/11/1971.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 19th day of January two thousand and twelve.

First Deputy Secretary of State