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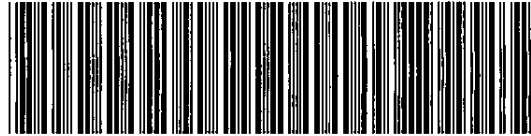
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED "CORPORATE
NAME" (REMOVED TERM
"CALIFORNIA CORPORATION")
PER TELEPHONE CONVERSATION
WITH WILLIAM FAULKNER

Office Use Only

K 05/16/12



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FILED
12 MAY 15 PM 2:57
SCHOOL OF STATE
TALLAHASSEE, FLORIDA

K 05/16/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Grand Lodge of the English Language Jurisdiction of the Ancient & Mystical Order Rosae Crucis
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:

Julie Scott

Name of Person

The Grand Lodge of the English Language Jurisdiction of the Ancient & Mystical
Order Rosae Crucis
Firm/Company

1342 Naglee Avenue

Address

San Jose, CA 95126
City/State and Zip Code

gmo@rosicrucian.org

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

For further information concerning this matter, please call:

William Faulkner
Name of Person

at (408) 279-8700
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:

AND

1. The Grand Lodge of the English Language Jurisdiction of the Ancient ⁴ Mystical Order Rosae Crucis, Corporation
(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. 94-11566620
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 15, 1928 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. on date of qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1342 Naglee Avenue, San Jose, CA 95126
(Principal office address)
1342 Naglee Avenue, San Jose, CA 95126
(Current mailing address)
8. To preserve and perpetuate the Rosicrucian Tradition
(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: Ms. Vivette Thomas
Office Address: 1795 NE 180th Street
North Miami, Florida 33162
(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.

(Registered agent's signature)
April 30, 2012
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.

FILED
12 MAY 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julie Scott

Address: 1342 Naglee Avenue

San Jose, CA 95126

Vice Chairman: Lonnie Edwards, M.D.

Address: 1342 Naglee Avenue

San Jose, CA 95126

Director: Julian Johnson

Address: 1342 Naglee Avenue

San Jose, CA 95126

Director: Karen Wark.

Director: Charles Parucker

Address: 1342 Naglee Avenue

1342 Naglee Avenue

San Jose, CA 95126

San Jose, CA 95126

B. OFFICERS

President: Julie Scott

Address: 1342 Naglee Avenue

San Jose, CA 95126

Vice President: Lonnie Edwards, M.D.

Address: 1342 Naglee Avenue

San Jose, CA 95126

Secretary: Karen Wark

Address: 1342 Naglee Avenue, San Jose, CA 95126

Treasurer: Julian Johnson

Address: 1342 Naglee Avenue, San Jose, CA 95126

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

13. Julie Scott
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julie Scott, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE GRAND LODGE OF THE ENGLISH LANGUAGE JURISDICTION OF THE ANCIENT
AND MYSTICAL ORDER ROSAE CRUCIS

FILE NUMBER: C0131387
FORMATION DATE: 11/15/1928
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
12 MAY 15 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 April 30, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State