

**F/3000004887**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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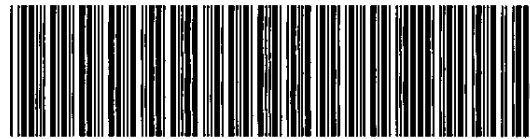
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K* 11/08/13



**OUR LITTLE ROSES**  
**Foreign Mission Society**  
*Transforming and empowering  
the girl child of Honduras*

November 6, 2013

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

This letter accompanies the formal Cover Letter required to be submitted with our Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida.

Although the instructions state the following, "The corporation must submit an original certificate of existence....A photocopy is not acceptable....", our legal counsel confirmed with the Division of Corporations representative Sylvia Gilbert, and I also confirmed by phone, that the copy we are providing from the Commonwealth of Virginia meets the application requirements.

As such, enclosed is a Certificate of Good Standing obtained from the Commonwealth of Virginia State Corporation Commission for Our Little Roses Foreign Mission Society. The Certificate of Good Standing is the Commonwealth of Virginia's counterpart to the "Certificate of Existence" or "Certificate of Status."

We wish to have a certified copy and Certificate of Status, as we have indicated in the formal Cover Letter of the Application.

In addition, we are applying to use the alternate name of Our Little Roses Foreign Mission Society, Inc., in accordance with Florida requirements, and have included with the application, certificate and check, the Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida.

Thank you for your assistance with this matter. I found the staff to be very helpful when I contacted them. Please let me know if there is anything further that is required.

Sincerely,

Cheryl D. Chapman, PhD.  
Acting Executive Director

## COVER LETTER

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

**SUBJECT:** Our Little Roses Foreign Mission Society, 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 Status" 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:

Dr. Cheryl D. Chapman

Name of Person

Our Little Roses Foreign Mission Society, Inc.

Firm/Company

525 NE 15th St., Ste 100

Address

Miami, FL 33132-1411

City/State and Zip Code

olrfms@ourlittleroses.org

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

For further information concerning this matter, please call:

Cheryl D. Chapman at 786 556-5156

Name of Person

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

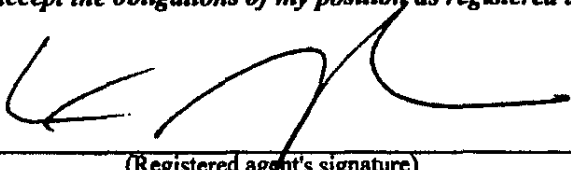
**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **Our Little Roses Foreign Mission Society, 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. **Virginia**  
(State or country under the law of which it is incorporated)
3. **54-1663713**  
(FEI number, if applicable)
4. **June 28, 1985**  
(Date of Incorporation)
5. **Perpetual**  
(Duration: Year corp. will cease to exist or "perpetual")
6. **November 1, 2013**  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. **525 NE 15th St, Suite 100, Miami, FL 33132-1411**  
(Principal office address)  
  
**525 NE 15th St, Suite 100, Miami, FL 33132-1411**  
(Current mailing address)
8. **Non-profit organization organized exclusively for charitable and educational purposes.**  
(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: **Arthur J. Murphy**  
Office Address: **701 Brickell Avenue, Ste ~~3150~~ 2410**  
**Miami**, Florida **33131**  
(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)
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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: The Rt. Rev. Leo Frade  
Address: Diocese of Southeast Florida  
525 NE 15th St., Miami, FL 33132

Vice Chairman: The Rt. Rev. Michael Garrison  
Address: 207 Pineneedle Drive  
Bradenton, FL 34210

Director: Brad Thomason  
Address: 943 Oak Valley Lane  
Nashville, TN 37220

Director: Barbara Brischke  
Address: 6900 Ancient Oak Lane  
Charlotte, NC 28277

**B. OFFICERS**

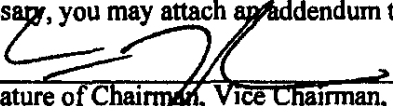
President: The Rt. Rev. Leo Frade  
Address: Diocese of Southeast Florida  
525 NE 15th St., Miami, FL 33132

Vice President: The Rt. Rev. Michael Garrison  
Address: 207 Pineneedle Drive  
Bradenton, FL 34210

Secretary: Ms. Blanca Tomas Famadas, Secretary  
Address: 600 Coral Way #4, Coral Gables, FL 33134

Treasurer: Mr. Arthur J. Murphy  
Address: 4409 Santa Maria St., Coral Gables, FL 33146

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. Arthur J. Murphy, Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Our Little Roses Foreign Mission Society is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 28, 1985;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
August 12, 2013*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned LEOPOLD FRADE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

OUR LITTLE ROSES FOREIGN MISSION SOCIETY  
(Name of Corporation)

a corporation duly organized and existing under the laws of VIRGINIA,  
(State or Country)

was adopted on SEPT. 5, 2013, adopting the alternate

name of OUR LITTLE ROSES FOREIGN MISSION SOCIETY, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix

for use in Florida as its real name is unavailable in Florida.

Date: 9/5/13  
[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

CHAIRMAN  
Title of person signing

**FILING FEE \$35**

**(No fee required if submitted with a foreign not for profit qualification or amendment)**

**Make checks payable to Florida Department of State and mail to:**

**Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**