

F14000004377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

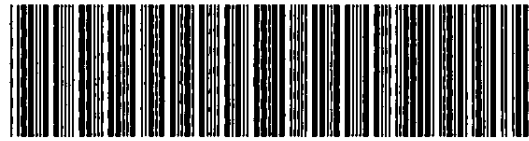
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J 10/16/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: St. Ignatius Province of the Oblates of the Virgin Mary, 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:

Rose Cummings, Finance Director

Name of Person

St. Ignatius Province of the Oblates of the Virgin Mary, Inc.

Firm/Company

Office of the Treasurer

2 Ipswich Street

Address

Boston, MA 02215

City/State and Zip Code

omv.budget@gmail.com

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

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For further information concerning this matter, please call:

Rose Cummings

Name of Person

at (617) 536-4141 x279

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. St. Ignatius Province of the Oblates of the Virgin Mary, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-2596681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1976 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not started yet.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1230 Schooner Lane, Venice, FL 34285
(Principal office address)

1230 Schooner Lane, Venice, FL 34285
(Current mailing address)

8. Religious Institute specializing in Spiritual Retreats
(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: Fr. D. Sean Morris, OMV

Office Address: 1230 Schooner Lane

Venice, Florida 34285
(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.

Fr. D. Sean Morris, OMV
(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: _____

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B. OFFICERS

President: Fr. David Nicgorski, OMV

Address: 2 Ipswich Street
Boston, MA 02215

Vice President: Fr. Thomas Carzon, OMV

Address: 1105 Boylston Street
Boston, MA 02215

Secretary: Fr. Jeremy Paulin, OMV

Address: 1105 Boylston Street, Boston, MA 02215

Treasurer: Fr. Thomas Cannon, OMV

Address: 2 Ipswich Street, Boston, MA 02215

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

13. Fr. David Nicgorski, omv
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fr. David Nicgorski, OMV Provincial (President)
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 2, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that

THE CONGREGATION OF THE OBLATES OF THE BLESSED VIRGIN MARY

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 24, 1976 (Chapter 180)**.

I also certify that by Articles of Amendment filed here **April 4, 1978**, the name of said corporation was changed to

THE CONGREGATION OF THE OBLATES OF THE VIRGIN MARY

I further certify that by Articles of Amendment filed here **May 23, 1994**, the name of said corporation was changed to

ST. IGNATIUS PROVINCE OF THE OBLATES OF THE VIRGIN MARY, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

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TALLAHASSEE, FLORIDA



William Francis Galvin

Secretary of the Commonwealth