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DIVISION OF CORPORATIONS  
15 MAR -3 AM 10:06

W15-11905

*K* 03/03/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2015

SALLY R. WAGENMAKER  
53 W. JACKSON  
SUITE 550  
CHICAGO, IL 60604

SUBJECT: THE THOMAS MORE SOCIETY, NFP CORP.  
Ref. Number: W15000011905

We have received your document for THE THOMAS MORE SOCIETY, NFP CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 215A00003427

**COVER LETTER**

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

**SUBJECT:** The Thomas More Society  
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:

Sally R. Wagenmaker

Name of Person

Wagenmaker & Oberly, LLC

Firm/Company

53 W. Jackson, Suite 550

Address

Chicago, IL 60604

City/State and Zip Code

sally@wagenmakerlaw.com

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

For further information concerning this matter, please call:

Sally R. Wagenmaker at ( 312 ) 626-1600

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. **The Thomas More Society, NFP 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.)

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

2. IL 3. 36-4270023  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 19 S. LaSalle Street, Suite 603, Chicago, IL 60603  
(Principal office address)

19 S. LaSalle Street, Suite 603, Chicago, IL 60603  
(Current mailing address)

8. **Charitable**  
(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)

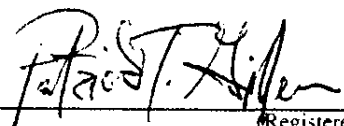
Name: Patrick Gillen

Office Address: 1581 Oakes Blvd

Naples, Florida 34119  
(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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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Please see attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Please see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Thomas Brejcha, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Brejcha President  
(Typed or printed name and capacity of person signing application)

The Thomas More Society  
FEIN: 36-4270023  
Directors and Officers

Thomas Brejcha  
19 S. LaSalle Street, Suite 603  
Chicago, IL 60603

President / Director

Ann Scheidler  
19 S. LaSalle Street, Suite 603  
Chicago, IL 60603

Secretary / Treasurer / Director

Brian Hengesbaugh  
19 S. LaSalle Street, Suite 603  
Chicago, IL 60603

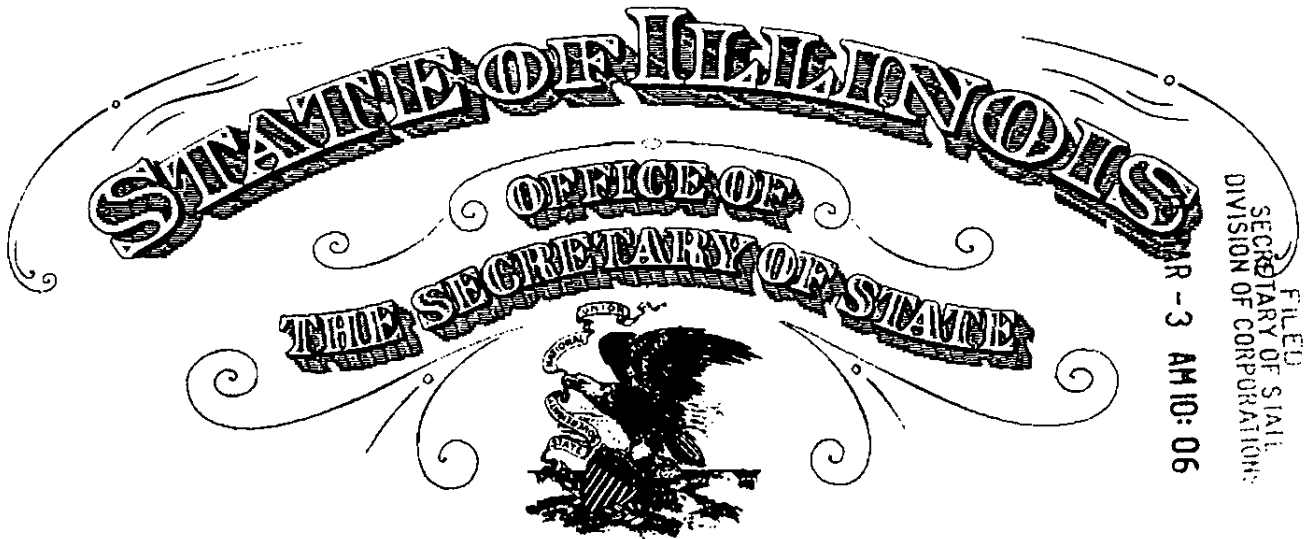
Director

Thomas Olp  
19 S. LaSalle Street, Suite 603  
Chicago, IL 60603

Director

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File Number 6020-645-7



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

THE THOMAS MORE SOCIETY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 09, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof,*** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 24TH  
day of FEBRUARY A.D. 2015 .

*Jesse White*

Authentication #: 1505502914

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE