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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000026  
Phone : (850)205-8842  
Fax Number : (850)878-5368

**Please retain original filing date of submission 2/10**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
FRANCISCAN MINISTRIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

2016 FEB 10 A 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**S MASON**

2/11/2016 11:12:16 AM From: To: 8506176383( 2/7 )  
850-617-8381 2/11/2016 10:31:50 AM PAGE 1/001 Fax Server



February 11, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION

SUBJECT: FRANCISCAN MINISTRIES, INC.  
REF: W16000010398

**\*RE-SUBMIT\***

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

FAX Aud. #: H16000034639  
Letter Number: 016A00002929

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Franciscan Ministries, 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:

Lani Aragon

Name of Person

Franciscan Ministries, Inc.

Firm/Company

P.O. Box 667

Address

Wheaton, IL 60187

City/State and Zip Code

L.Aragon@fm-inc.org

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

For further information concerning this matter, please call:

Lani Aragon

Name of Person

at ( 630 )

Area Code

909-6930

Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" 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 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. Franciscan Ministries, 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. Illinois 3. 36-3259684  
(State or country under the law of which it is incorporated) (FID number, if applicable)

4. 07/08/1983 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 26 W. 171 Roosevelt Road, Wheaton, IL 60187  
(Principal office address)

P.O. Box 667, Wheaton, IL 60189  
(Current mailing address, if different)

8. Religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

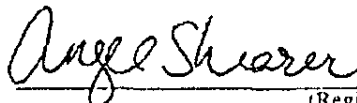
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*



Angel Shearer - Asst. Secretary

(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: John D. Oliverio

Address: P.O. Box 667, Wheaton, IL 60189

Vice Chairman: Sarah S. Herzog

Address: P.O. Box 667, Wheaton, IL 60189

Director: Sr. Shirley A. Krull

Address: P.O. Box 667, Wheaton, IL 60189

Director: Pearl M. Dillberg

Address: P.O. Box 667, Wheaton, IL 60189

**Continued on Attachment A**

**B. OFFICERS**

President: Susan M. Dillberg

Address: P.O. Box 667, Wheaton, IL 60189

Vice President:

Address:

Secretary: Sarah S. Herzog

Address: P.O. Box 667, Wheaton, IL 60189

Treasurer: Sarah S. Herzog

Address: P.O. Box 667, Wheaton, IL 60189

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

13. Susan M. Dillberg  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan M. Dillberg, President

(Typed or printed name and capacity of person signing application)

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TREASURY OF FLORIDA

2/11/2016 11:12:16 AM From: To: 8506176383( 6/7 )

ATTACHMENT A

LINE 12.A. - DIRECTORS (continued)

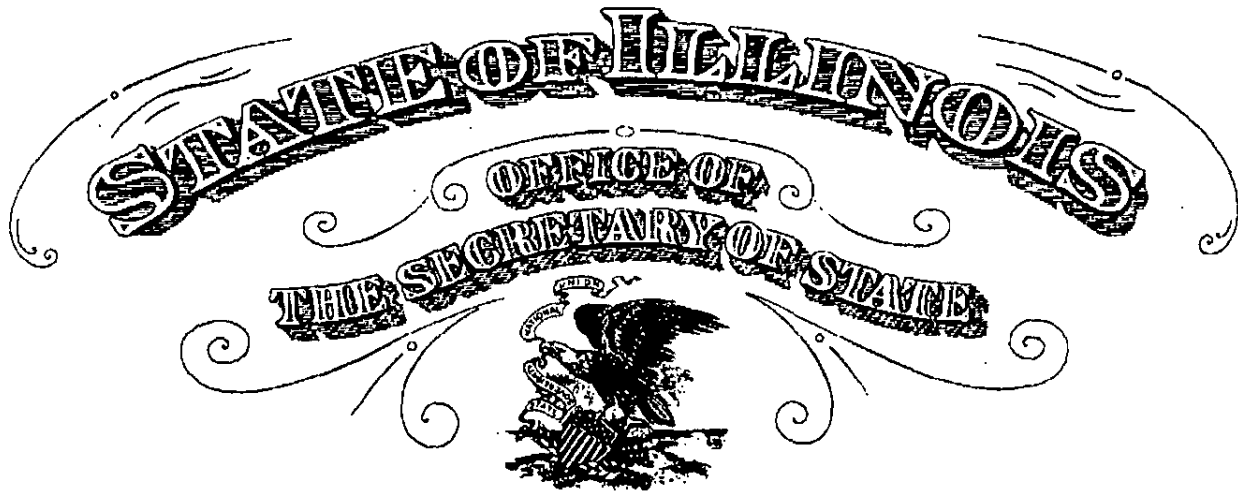
Director:	Susan M. Dillberg
Address:	P.O. Box 667, Wheaton, IL 60189

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TALLAHASSEE, FLORIDA

*File Number*

5314-175-7



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

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

FRANCISCAN MINISTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 08, 1983, 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 4TH  
day of FEBRUARY A.D. 2016 .***

*Jesse White*

SECRETARY OF STATE