

F97000000676/

November 20, 1997



Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

St. Paul Film Foundation  
Distribution Center  
Suite 1000  
446 Harrison Street  
Sumas, WA 98295  
(360) 988-9058 Telephone  
(360) 988-0155 Facsimile  
www.catholicfilm.org

RE: Application for Authority

To Whom It Concerns:

500002359195--6  
-12/01/97--01114--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed, pursuant to section 607.1501(1) of the Florida Corporation Statutes, is our **Application for Authority** to conduct business in the State of Florida.

W97-27/60

Also, pursuant to section 607.0122(16), attached is our filing fee of \$35.00.

Additionally, attached is an original **Certificate of Existence/Authorization**.

Finally, pursuant to section 517.051(9) of the Florida Securities Transactions Statutes, which reads:

*A security issued by a corporation organized and operated exclusively for religious, educational, benevolent, fraternal, charitable, or reformatory purposes and not for pecuniary profit, no part of the net earnings of which corporation inures to the benefit of any private stockholder or individual; provided that no person shall directly or indirectly offer or sell securities under this subsection except by an offering circular containing full and fair disclosure, as prescribed by the rules of the department of all material information, including, but not limited to, a description of the securities offered and terms of the offering, a description of the nature of the issuer's business, a statement of the purpose of the offering, and the intended application by the issuer of the proceeds thereof, and financial statements of the issuer prepared in conformance with generally accepted accounting principles.*

as a nonprofit corporation whose purpose is to provide funding for film projects consistent with the teachings of the Roman Catholic Church, we believe that our bonds are exempt from the registration requirements of section 517.07, and that such exemption is self-executing.

Thank you. If you have any questions or concerns, or need any additional information, please do not hesitate to contact us.

Very truly yours,

Geris Carlson

Director of Corporate Affairs

500002359195--6  
-12/26/97--01020--009  
\*\*\*\*\*87.00 \*\*\*\*\*87.00

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

ST. PAUL FILM FOUNDATION, INC.  
GERIS CARLSON  
446 HARRISON ST., #1000, DISTRIBUTION CT  
SUMAS, WA 98295 US

SUBJECT: ST. PAUL FILM FOUNDATION, INC.  
Ref. Number: W97000027160

We have received your document for ST. PAUL FILM FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 597A00057434

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. Paul Film Foundation, 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.)

2. State of Washington

(State or country under the laws of which it is incorporated)

3. November 22, 1996

(Date of Incorporation)

4. Perpetual

(Duration)

5. UBI# 601 752 840

(Federal Employer Identification number, if applicable)

6. N/A

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 446 Harrison St., Suite 1000, Sumas, WA 98295

(Current mailing address)

to provide funding for film projects consistent with the teachings  
8. of the Roman Catholic Church.

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

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

A. Directors:      -- Please see attached --

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

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**B. Officers:** -- please see attached --

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

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

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

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

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

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T CORPORATION SYSTEM

Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,  
Plantation, Florida 33324  
Zip Code

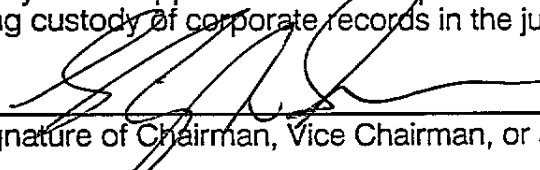
**11. Registered agent's acceptance:**

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.

**CT CORPORATION SYSTEM**

By: \_\_\_\_\_  
\_\_\_\_\_  
(Officer)  
\_\_\_\_\_  
(Type Name)  
\_\_\_\_\_  
(Title)

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Stephen A. Jones, President  
(Typed or printed name and capacity of person signing application)

### Officers

President: Stephen A. Jones, 1700 75<sup>th</sup> Ave., Suite 103, Vancouver, B.C. V6P 6G2  
VP: Natasha Betancor-León, 1700 75<sup>th</sup> Ave., Suite 103, Vancouver, B.C. V6P 6G2  
Secretary: Natasha Betancor-León, 1700 75<sup>th</sup> Ave., Suite 103, Vancouver, B.C. V6P 6G2  
Treasurer: Stephen A. Jones, 1700 75<sup>th</sup> Ave., Suite 103, Vancouver, B.C. V6P 6G2

### Directors

Chairman: Natasha Betancor-León, 1700 75<sup>th</sup> Ave., Suite 103, Vancouver, B.C. V6P 6G2  
Vice Chairman: Stephen A. Jones, 1700 75<sup>th</sup> Ave., Suite 103, Vancouver, B.C. V6P 6G2

Dr. Marc Beauchamp, 7<sup>th</sup> Floor, 885 Second Ave.  
One Dag Hammarskjold Plaza  
New York, NY 10017-2289

Christine Jolliffe, 7<sup>th</sup> Floor, 885 Second Ave.  
One Dag Hammarskjold Plaza  
New York, NY 10017-2289

Dr. John Zucchi, 7<sup>th</sup> Floor, 885 Second Ave.  
One Dag Hammarskjold Plaza  
New York, NY 10017-2289

FILED  
97 DEC 19 AM 9:56  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### ST. PAUL FILM FOUNDATION

I **FURTHER CERTIFY** that the records on file in this office show that the  
above named nonprofit corporation was formed under the laws of the  
State of Washington and was issued a certificate of incorporation  
in Washington on November 22, 1996.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.

FILED  
97 DEC 19 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Date: October 2, 1997

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

  
RALPH MUNRO

Ralph Munro, Secretary of State

L. Tornow