



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 133453 4800031

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 133453-040

CUSTOMER NO: 4800031

CUSTOMER: Ms. Michele W. Isaacson
Akin, Gump, Strauss, Hauer &
Suite 400
1333 New Hampshire Avenue, Nw
Washington, DC 20036

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FOREIGN FILINGS

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NAME: U.S. PROVINCE OF THE
MISSIONARY OBLATES OF MARY
IMMACULATE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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SECRETARY OF STATE

**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. U. S. Province of the Missionary Oblates of Mary Immaculate, 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. Massachusetts

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

3. 52-2133725

(FEI number, if applicable)

4. October 19, 1998

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. February 15, 1999

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

7. 391 Michigan Avenue, N.E.

Washington, DC 20017

(Current mailing address)

8. See attached addendum

(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:

Corporation Service Company

(Name)

1201 Hays Street

(Office address)


Tallahassee, Florida, 32301

(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)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: Rev. Rufus J. Whitley, OMI

Address: 391 Michigan Avenue, N.E.

Washington, DC 20017

Director: Rev. David Kalert, OMI

Address: 391 Michigan Avenue, N.E.

Washington, DC 20017

Director: Rev. Robert Moosbrugger, OMI

Address: 391 Michigan Avenue, N.E.

Washington, DC 20017

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rev. David Kalert, OMI

Address: 391 Michigan Avenue, N.E.

Washington, DC 20017

Vice President: Rev. Charles D. Banks, OMI

Address: 391 Michigan Avenue, N.E.

Washington, DC 20017

Secretary /Treasurer: Rev. Rufus J. Whitley, OMI

Address: 391 Michigan Avenue, N.E., Washington, DC 20017

Secretary/
Treasurer: Rev. Robert Moosbrugger, OMI

Address: 391 Michigan Avenue, N.E., Washington, DC 20017

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)

Rev. Rufus J. Whitley, OMI
(Typed or printed name and capacity of person signing application)

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ADDENDUM

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

The corporation is organized to conduct religious, charitable, scientific, literary and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended and any business or other activity as may lawfully be carried on by a corporation.

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 16, 1999

TO WHOM IT MAY CONCERN:

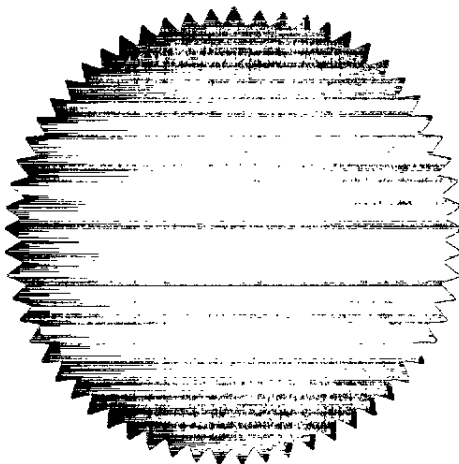
I hereby certify that according to the records of this office

U.S. Province of the Missionary Oblates of Mary Immaculate, Inc.

is a corporation organized on **October 19, 1998**. (Chapter 180)

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180, Section 26 A, for revocation of the charter of said corporation that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.