

F 99000002721

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: CATHOLIC RESOURCE CENTER, INC.  
(Name of Corporation)

100002885071--6  
-05/25/99--01019--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

KENNETH R. SHEPARDSON  
(Name of Person)

CATHOLIC RESOURCE CENTER, INC.  
(Firm/Company)

P.O. Box 720  
(Address)

WEST COVING, CA 91793  
(City, State and Zip Code)

99 MAY 25 PM 4:12  
STATE OF FLORIDA  
TALLAHASSEE

FILED  
5/26

For further information concerning this matter, please call:

KEN SHEPARDSON at (626) 331-3637  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. CATHOLIC RESOURCE CENTER, 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. CALIFORNIA 3. 95-4621721  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11-21-96 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-99  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. Box 720  
West Covina, CA 91793  
(Current mailing address)

8. TO EDUCATE LAY PEOPLE IN THE TEACHINGS OF THE CATHOLIC FAITH  
(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:

Thomas Sullivan  
(Name)  
11620 U.S. Highway 19  
(Office address)  
Ponte Vedra, Florida, 32068  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

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

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

Chairman: TERRY BARBER

Address: 1613 W. GARVER AVE. N.  
WEST COVINA, CA 91790

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

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

Director: MICHAEL WACK

Address: 912 MCKENZIE DRIVE  
MUNDELEEN, IL 60060

Director: THOMAS ELLZAK

Address: 19412 POMEROY LANE, #104  
HUNTINGTON BEACH, CA 92648

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

President: TERRY BARBER

Address: 1613 W. GARVER AVE. N.  
WEST COVINA, CA 91790

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

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

Secretary: RUBEN QUERADA

Address: 536 S. SECOND AVE. UNIT N COVINA, CA 91722

Treasurer: JEAN MCMEZIAN

Address: 536 S. 2ND AVENUE UNIT N WEST COVINA, CA 91722

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

13. Terry Barber

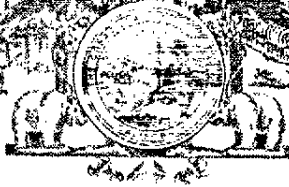
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

TERRY BARBER, President and Chairman

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

FILED  
99 MAY 25 PM 4:12  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 25 PM 4:12

FILED

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 21<sup>st</sup> day of November, 1996,

**CATHOLIC RESOURCE CENTER, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

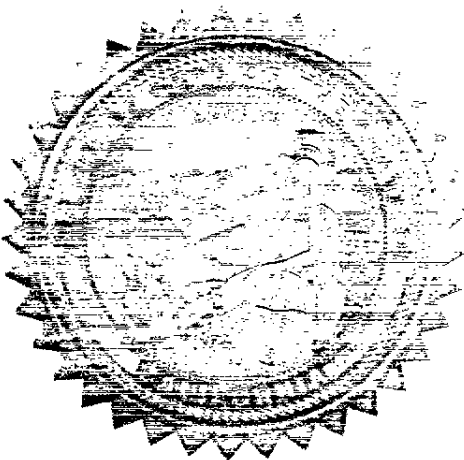
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

May 11, 1999



*Bill Jones*

Secretary of State