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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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206-39166

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Clare Boothe Luce Policy Institute  
(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", 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:

Meredith McLain  
(Name of Person)

Clare Boothe Luce Policy Institute  
(Firm/Company)

112 Elden St  
(Address)

Herndon VA 20170  
(City/State and Zip Code)

For further information concerning this matter, please call:

Meredith McLain  
(Name of Person) at (703) 318-0730  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2006

FRANK DONATELL  
831 HERBERT SPRINGS RD      2ND ML  
ALEXANDRIA, VA 22308

SUBJECT: CLARE BOOTHE LUCE POLICY INSTITUTE  
Ref. Number: W06000039166

We have received your document for CLARE BOOTHE LUCE POLICY INSTITUTE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 106A00053957

**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. Clare Boothe Luce Policy Institute, 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. Virginia 3. 54-167-2138  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  4. May 19, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
  6. When authorization is received  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
  7. 112 Elden St., Ste. P, Herndon VA 20170  
(Principal office address)
- Same  
(Current mailing address)

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8. To Prepare Young Women For effective Conservative leadership and to promote  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

*School choice opportunities for all K-12 children in America*

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

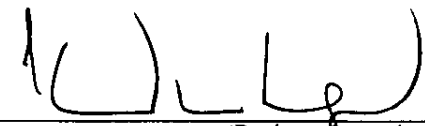
Name: Corporation Service Company

Office Address: Boi Hays St.

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)  
 Karen M. Byer, Asst. Secretary

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: See attached list

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**A. DIRECTORS**

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

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

Director: Mary Beth Brown  
Address: 44 Towan Ln  
Galeta CA 93117

Director: Barbara Kenney  
Address: 16245 SE 31st St  
Bellevue WA 98008

**B. OFFICERS**

President: Michelle Easton  
Address: 112 Elden St, Ste P  
Hemden VA 20170

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

Secretary: Frank Donatelli  
Address: 831 Herbert Springs Rd., Alexandria VA 22308

Treasurer: Frank Donatelli  
Address: 831 Herbert Springs Rd., Alexandria VA 22308

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

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

14. Michelle Easton, President  
(Typed or printed name and capacity of person signing application)

Clare Boothe Luce Policy Institute  
Board of Directors

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

Michelle Easton  
President  
Clare Boothe Luce Policy Institute  
Dr. Elliott and Darla Partridge Center  
112 Elden Street, Suite P  
Herndon, Virginia 20170  
W: 703-318-0730  
F: 703-318-8867  
H: 703-435-1114  
C: 703-786-8338  
[measton@cblpi.org](mailto:measton@cblpi.org)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

Frank J. Donatelli  
Secretary-Treasurer  
831 Herbert Springs Road  
Alexandria, Virginia 22308  
H: 703-549-2264  
H: 703-765-0877  
C: 703-625-7098

McGuire Woods Consulting LLC  
1050 Connecticut Avenue, NW  
Suite 1200  
Washington, District of Columbia 20036-5317  
W: 202-857-2914  
F: 202-857-1737  
[fdonatelli@mwccllc.com](mailto:fdonatelli@mwccllc.com)

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Helen Richardson  
3160 Gracefield Road, Room 130  
Renaissance Gardens at Riderwood Village  
Silver Spring, Maryland 20904  
H: 301-572-6744

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Darla Partridge  
1201 Pine Street  
El Dorado, Illinois 62930  
H: 618-273-5800  
C: 618-841-3171  
[darlapartridge@yahoo.com](mailto:darlapartridge@yahoo.com)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

Mary Beth Brown  
44 Touran Lane  
Goleta, California 93117  
H: 805-685-5211  
[mbabrown@yahoo.com](mailto:mbabrown@yahoo.com)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

Randall Phillips  
1015 Basil Road  
McLean, Virginia 22101  
H: 703-841-2177  
F: 703-841-2178  
[rbrooks216@aol.com](mailto:rbrooks216@aol.com)

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Barbara Wells Kenney  
16245 SE 31<sup>st</sup> Street  
Bellevue, WA 98008  
H: 425-76446-9862  
F: 425-746-2141  
C: 425-830-8405

818 SE 4<sup>th</sup> Street  
Apartment 504  
Fort Lauderdale, Florida 33301  
H: 954-764-6564  
[Bkenney770@aol.com](mailto:Bkenney770@aol.com)

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**STAFF HOME ADDRESSES & PHONE NUMBERS**

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843-347-7134 fax

[ltuttle@cblpi.org](mailto:ltuttle@cblpi.org)  
\*\*\*\*\*  
**Clare Boothe Luce Policy Institute**  
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888-891-4288  
703-318-8867 fax  
[www.cblpi.org](http://www.cblpi.org)

Phone Extensions:

- 10 Willa
- 11 Monique
- 12 Meredith
- 13 Kristen Johnson/Grants
- 14 Marie
- 15 Kitchen
- 16 Production
- 17 Jeanne
- 20 Education
- 22 Michelle
- 23 Chenoa
- 30 Carissa
- 29 Marianne
- 25 Samantha

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

CLARE BOOTHE LUCE POLICY INSTITUTE is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 19, 1993.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
June 26, 2006*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission