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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

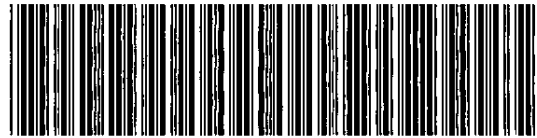
(Business Entity Name)

(Document Number)

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COVER LETTER

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2008 APR -1 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: National Council of La Raza, 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", 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:

Xandi Aranda
(Name of Person)

NCLR - NATIONAL COUNCIL OF LA RAZA
(Firm/Company)

1126 16th Street NW, 6th floor
(Address)

Washington DC 20036
(City/State and Zip Code)

For further information concerning this matter, please call:

Xandi Aranda at (202) 776-1749
(Name of Person) (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

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. National Council of La Raza, 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. Arizona 3.86-0212873
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. February 20, 1968 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. March 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 1126 16th Street NW, 6th floor, Washington DC 20036
(Principal office address)
- 1126 16th Street NW, 6th floor, Washington DC 20036
(Current mailing address)

8. New program seeks to increase civic participation of Hispanic Americans.
(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: Patti Sharp
Office Address: 2915 Biscayne Blvd, Suite 210
Miami, Florida 32806
(City) (Zip Code)

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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.

Patti Sharp
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Monica Lozano

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

Vice Chairman: Andrea Bazan-Manson

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

Director: Dorene Dominguez

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

Director: Herminio Martinez

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

B. OFFICERS

President: Janet Murguia,

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

Vice President: Charles Kamasaki

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

Secretary: _____

Address: _____

Treasurer: Gerald Borenstein

Address: 1126 16th Street NW, 6th floor, Washington DC 20036

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)

14. Gerald Borenstein, Vice President and CFO

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

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NCLR Board of Directors

Executive Committee

Chair

Monica Lozano, *La Opinión*, Los Angeles, CA

First Vice Chair

Andrea Bazán-Manson, Triangle Community Foundation, Raleigh, NC

Second Vice Chair/Secretary

Daniel Ortega, Roush, McCracken, Guerrero, Miller & Ortega, Pheonix, AZ

Treasurer

Dorene Domínguez, Vanir Construction Management, Sacramento, CA

President and CEO

Janet Murguía, National Council of La Raza, Washington, DC

Salvador Balcorta, Centro de Salud Familiar La Fe, El Paso, TX

Herminio Martínez, Bronx Institute, Bronx, NY

Elba I. Montalvo, Committee for Hispanic Children and Families, New York, NY

Maria Pesqueira, Mujeres Latinas en Acción, Chicago, IL

Arturo Valenzuela, Georgetown University, Washington, DC

General Membership

Tom Castro, Border Media Partners, LLC, Houston, TX

Patricia Fennell, Latino Community Development Agency, Oklahoma City, OK

Maria Gomez, Mary's Center for Maternal and Child Care, Washington, DC

Lupe Martinez, United Migrant Opportunity Services, Inc., Milwaukee, WI

Maricela Monterrubio Gallegos, Galt, CA

Hon. Rafael E. Ortega, Ramsey County Commissioner, St. Paul, MN

Jim Padilla, Sarasota, FL

Jorge Plasencia, República, Miami, FL

Robin Read, National Foundation for Women Legislators, Inc., Washington, DC

Hon. Felipe Reinoso, Bridge Academy, Bridgeport, CT

Arturo S. Rodriguez, United Farm Workers of America, Keene, CA

Isabel Rubio, Hispanic Interest Coalition of Alabama, Birmingham, AL

Angela Sanbrano, National Alliance of Latin American and Caribbean Communities, Los Angeles, CA

Juan Sanchez, Southwest Key Program, Inc., Austin, TX

Lionel Sosa, Mexicans and Americans Thinking Together, San Antonio, TX

Isabel Valdés, Isabel Valdés Consulting, Palo Alto, CA

Anselmo Villarreal, La Casa de Esperanza, Inc., Waukesha, WI

NCLR Officers

Janet Murguía, President

Charles Kamasaki, Senior Vice President

Gerald Borenstein, Vice President and CFO

Delia de La Vara, Vice President

Ron Estrada, Vice President

Lot Diaz, Vice President

Delia Pompa, Vice President

Erick Rodriguez, Vice President

Cecilia Munoz, Vice President

Sonia Perez, Vice President

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****NATIONAL COUNCIL OF LA RAZA, INC.*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on February 20, 1968.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 19th Day of February, 2008, A. D.


Executive Director

Order Number: 210733