

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: America Votes
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", or "Certificate of Good Standing" 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:

Susan Finkle-Sourlis
Name of Person

America Votes
Firm/Company

1401 New York Ave, NW
Suite 720
Address

Washington, DC 20005
City/State and Zip Code

Sfinkle@americavotes.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Finkle-Sourlis at (202) 962-7270
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

SUBJECT: AMERICA VOTES
Ref. Number: W10000052227

We have received your document for AMERICA VOTES 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 must contain a word that will clearly indicate that it is a corporation. This word 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 410A00026284

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. America Votes Corporation
(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. Washington, D.C. 3. 26-4568349
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 3/30/09 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. April 1, 2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501, & 617.1502, F.S. to determine penalty liability.)
- 7. 1401 New York Ave, NW #720 Washington DC 20005
(Principal office address)

(Current mailing address)

8. To coordinate and promote progressive issues, policies, initiatives and referendums, & to pursue electoral reform that expands access to the ballot.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -4 PM 2:49

APPROVED
FILED

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.

NRAI Services, Inc.

By: [Signature]

Wendy D Rea, Assistant Secretary

(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.

APPROVED
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Chairman:~~ Jon Youngdahl
~~Address:~~ 1800 Massachusetts Ave, NW
Washington DC 20036

~~Vice Chairman:~~ Karen White
~~Address:~~ 1201 16th Street NW
Washington DC

~~Director:~~ Cathy Duvall
~~Address:~~ 408 C Street, NE
Washington DC

~~Director:~~ Gene Karpinski
~~Address:~~ 1920 L Street, NW Suite 800
Washington DC 20036

B. OFFICERS

~~President:~~ Joan Fitz-Gerald
~~Address:~~ 1401 New York NW #720 Washington, DC 20005

~~Vice President:~~ _____

~~Address:~~ _____

~~Secretary:~~ _____

~~Address:~~ _____

~~Treasurer:~~ Anne Bartley
~~Address:~~ 3580 Clay Street, San Francisco CA 94118

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

13. Joan Fitz-Gerald
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOAN FITZ-GERALD
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 30th day of March, 2009 *Articles of Incorporation of:*

AMERICA VOTES

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 16th day of November, 2010.

LINDA K. ARGO
Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

11 JAN - 4 PM 2:05
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