

F/200000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

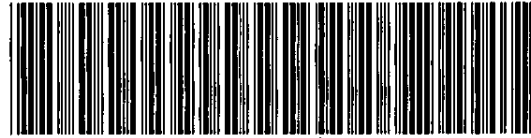
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PS 1/31/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VOTing for America.
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:

Brian Mello
Name of Person

Voting for America
Firm/Company

1350 I Street NW
~~SE~~ 12th Floor
Address

Washington DC 20005
City/State and Zip Code

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

For further information concerning this matter, please call:

Brian Mello at (202) 553 4317
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. Voting for America - 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. District of Columbia 3. 26-4802468
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/2/09 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. none
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1350 I Street NW, Washington DC 20005
(Principal office address)
Send
(Current mailing address)

8. advocate for and participate in voter participation.
(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: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road # 221E
Palm Beach Gardens, Florida 33410
(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.

See ATTACHED
(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.

STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

I, _____,

hereby acknowledge that the undersigned individual or corporation accepts the appointment

as Initial Registered Agent of _____,

the corporation which is named in the annexed Application for Certificate of Authority.

*(Sign on this line if the registered agent named in the application is an individual.
If this line is signed, the two lines below do not apply and must be left blank.)*



(If the following lines are used, the signature line above does not apply and must be left blank.)

Corporate Creations Network

(If the registered agent named in the application is a corporation, type or print the name of that corporation here.)

By  Jim Perkins, Vice President

(An authorized officer of the corporation being appointed as registered agent must sign here.)

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See Attached

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *or nell Assistant Secretary*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Brian Mello Assistant Secretary*
(Typed or printed name and capacity of person signing application)

**Voting For America
2012 Board Roster**

Renee Brereton - Chair
4429 Colorado Ave. NW
Washington DC 20011

Garland Yates - Vice Chair
3118 Lake Avenue
Cheverly, MD 20785

Christina Greer Secretary - Treasurer
Fordham University-Lincoln Center
Dept of Political Science
113 W 60th St - 9th Floor
NY, NY 10023

Frank Askin - Director
Rutgers Law School
123 Washington Street
Newark, NJ 07102

Margaret Groarke - Director
3330 Giles Place
Bronx NY 10463

Craig Kaplan - Director
214 E 18th Street
NY NY 10003

Frances Piven - Director
35 Claremont Avenue
NY NY 10027

David O. Stewart - Director
P.O. Box 24/10801 Keswick St.
Garret Park MD 20896

Michael Slater - President
Executive Director, Project Vote
1350 I Street NW
Washington, DC 20005

**Brian Mellor - Assistant Secretary/Not a
Member of the Board**
1350 I Street NW
Washington, DC 20005
Cell: (202) 553-4317
bmellor@projectvote.org

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



CERTIFICATE

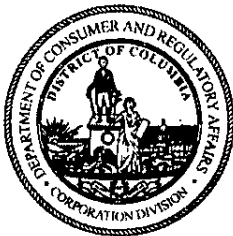
THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on 2/2/2009 Articles of Incorporation of:

VOTING FOR AMERICA

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 as 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 as of 12/29/2011



Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: 8FGME6YMMH

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