

MAY/18/2015/MON 12:01 PM

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FAX No.  
Division of Corporations

P. 001

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

National Association of Community and Restorative Justice, Incorporated.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

15 MAY 18 PM 1:54

RECEIVED  
TALLAHASSEE, FLORIDA

15 MAY 18 AM 9:58  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAY/18/2015/MON 12:08 PM

FAX No.

P. 002

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for National Association of Community & Restorative Justice (file number 801671879), a Domestic Nonprofit Corporation, was filed in this office on October 17, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 18, 2015.



FILED  
MAY 18 AM 9:58  
CLERK OF THE SECRETARY OF STATE  
AUSTIN, TEXAS

*Carlos H. Cascos*

Carlos H. Cascos  
Secretary of State

**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 Association of Community and Restorative Justice, Incorporated.

(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.)

NACRJ, Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas, USA

(State or country under the law of which it is incorporated)

3. 46-1809518

(FEI number, if applicable)

4. November 2, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 16650 Huebner Rd., #1336, San Antonio, TX 78248

(Principal office address)

Same as above

(Current mailing address)

8. Professional association for educators, practitioners and others interested in community and restorative justice

(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: Thaler Corporation

Office Address: 341 Poinciana Dr.

Ft. Lauderdale

(City)

Florida 33301-2701

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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)

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.

15 MAY 18 AM 9:53  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE  
CORPORATION DIVISION

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

## A. DIRECTORS

Chairman: Joanne Katz, J. D.

Address: 5800 Lowell St.

Merriam, KS 66202

Vice Chairman: Mara Schiff, Ph. D.

Address: 11355 Kashi Court

Sebastian, FL 32358

Director: Morris Jenkins, J. D., Ph. D.

Address: 3027 Keystone Dr.

Cape Girardeau, MO 63701

Director: Michael J. Gilbert, Ph. D.

Address: 16650 Huebner Rd., #1336

San Antonio, TX 78248

## B. OFFICERS

President: Mark Umbreit, Ph. D.

Address: University of Minnesota, 105 Peters Hall 140

Saint Paul, MN 55108

Vice President: Kathleen Bankhead, J. D.

Address: 16535 Sawyer Ave.

Markham, IL 60428

Secretary: Marilyn Armour, Ph. D.

Address: University of Texas at Austin, Social Work, Austin, TX 78712

Treasurer: Sheryl R. Wilson

Address: 308 Linden Park Lane, Cary, NC 27518

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

13.  May 16, 2015  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Gilbert, Ph. D., Director and Executive Director

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