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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICANS ELECT CORP.**

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Electronic Filing Menu

Corporate Filing Menu

Help

01-62-1004

**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. Americans Elect Corp.
(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. 27-2285014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 6, 2010 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. after registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006
(Principal office address)

1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006
(Current mailing address)

8. To engage in any and all lawful activities as permitted for organizations qualifying as "political organizations" under Section 527 of the IRS Code except as restricted herein
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Jane A. Kray
(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: Peter Ackerman

Address: 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006

Vice Chairman: _____

Address: _____

Director: Kahlil Byrd

Address: 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006

Director: Thomas Richardson

Address: 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006

B. OFFICERS

President: Peter Ackerman

Address: 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006

Vice President: _____

Address: _____

Secretary: Kaylil Byrd

Address: 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006

Treasurer: Kahlil Byrd

Address: 1775 Pennsylvania Avenue, N.W., #1212, Washington, D.C. 20006

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

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

14. Kahlil Byrd, Secretary

(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 6th day of April, 2010 *Articles of Incorporation of:*

AMERICANS ELECT

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 27th day of July, 2010.

LINDA K. ARGO
Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

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