

F23000005237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

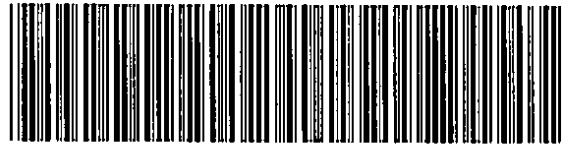
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200415235472

APPROVED
AND
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2023 SEP 13 AM 11:01

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SEP 14 2023

K. Brumblay



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 09/13/23
Order #: 1264854-1
Re: Law Firm Antiracism Alliance, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

120000000195

auth

A handwritten signature in cursive script, appearing to read 'Eyliena Baker', is written over the word 'auth'.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LAW FIRM ANTIRACISM ALLIANCE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 1, 2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 155 N. WACKER, CHICAGO, IL 60606
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

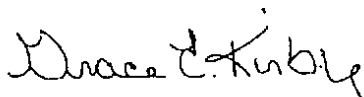
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST.
TALLAHASSE, , Florida 32301
(City) (Zip code)

APPROVED
AND
FILED
2023 SEP 13 AM 11:01
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

9. 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.



(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: KIISHA MORROW
☐ Vice Chairman Address: 155 N. WACKER DRIVE
☐ Director CHICAGO, IL 60606
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CO-PRESIDENT ☐ Other _____

☐ Chairman Name: BRENNA DE VANEY
☐ Vice Chairman Address: 155 N. WACKER DRIVE
☐ Director CHICAGO, IL 60606
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CO-PRESIDENT ☐ Other _____

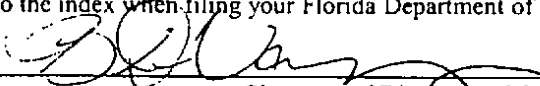
☐ Chairman Name: KORI CAREW
☐ Vice Chairman Address: 155 N. WACKER DRIVE
☐ Director CHICAGO, IL 60606
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CO-VICE PRES. ☐ Other _____

☐ Chairman Name: TED HOWARD
☐ Vice Chairman Address: 155 N. WACKER DRIVE
☐ Director CHICAGO, IL 60606
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CO-VICE PRES. ☐ Other _____

☐ Chairman Name: BEN WEINBERG
☐ Vice Chairman Address: 155 N. WACKER DRIVE
☐ Director CHICAGO, IL 60606
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: KATHLEEN WACH
☐ Vice Chairman Address: 155 N. WACKER DRIVE
☐ Director CHICAGO, IL 60606
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brenna DeVaney
(Typed or printed name and capacity of person signing application)

Additional Directors

Executive Committee

Tamara Caldas
Harlene Katzman
David Lash
Rosalyn Nasdor
Steven Schulman

At Large Board Members

Artemis Anninos
Jeff Berman
William Chapman Jr.
Martha Fitzgerald
Lisa Harris
Robert Hover
Paul Kiernan
Paul Lee
Diane Lucas
Sibusiso Mbutho
Eve-Lynn J Rapp
Peter Wilson

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAW FIRM ANTIRACISM ALLIANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

3348476 8300C

SR# 20233479846

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204152143

Date: 09-13-23