# F00000001379

# TRANSMITTAL LETTER

Qualification/Registration Section

**Division of Corporations** 

TO:

SUBJECT: Mexican American Legal Defense	and Educatival Ful
<u> </u>	B000030645999 -12/08/9901061001 ******70.00 ******70.00
Dear Sir or Madam:	
The enclosed "Application by Foreign Not for Profit Corporation for its Affairs in Florida", "Certificate of Existence", and check are subtreferenced not for profit corporation to conducts its affairs in Florida.	mitted to register the above
Please return all correspondence concerning this matter to the following better to the following states and the following states are the following states and the following states are the following states and the following states are the following	wing: W99-28238
Mexican American Legal Defense and	Educational Ful
634 S. Spring St. 114 Floor (Address)	90 JSE
L.A. CA 90014 (City, State and Zip Code)	ALI BERTH
(,,	00 oss
For further information concerning this matter, please call:	
(Name of Berson)  Name of Berson)  Area Code & Da	a512 メナ・143 aytime Telephone Number
STREET ADDRESS:  Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  MAILING A Qualification/ Division of C P. O. Box 632 Tallahassee, FL	Tax Lien Section orporations 27
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\frac{5.78.75}{2.878.75}\$ Filing Fee & \$\pi\$ \$78.75 Filing Certified Cop	Fee &   \$87.50 Filing Fee,  Certificate of Status &  Certified Copy
	✓

National Headquarters Los Angeles Regional Office

634 S. Spring Street Los Angeles, CA 90014 Tel: 213.629.2512 Fax: 213.629.0266

Chicago Regional Office

188 W. Randolph Street Suite 1405 Chicago, IL 60601 Tel: 312.782.1422

December 3, 1999

Fax: 312.782.1428 San Antonio Regional Office

140 E. Houston Street Suite 300 San Antonio, TX 78205 Tel: 210.224.5476 Fax: 210.224,5382

San Francisco Regional Office 660 Market Street

Suite 206 San Francisco, CA 94105 Tel: 415.248.5803 Fax: 415.248.5816

Washington, D.C. Regional Office 1717 K Street, NW

Suite 311 Washington, DC 20036 Tel: 202.293.2828 Fax: 202.293.2849

Sacramento Satellite Office 926 J Street

Suite 408 Sacramento, CA 95814 Tel: 916.443.7531 Fax: 916.443.1541

Phoenix Program Office 202 E. McDowell Road Suite 170

Phoenix, AZ 85004 Tel: 602.307-5918 Fax: 602.307-5928

New Mexico **Program Office** 1606 Central Avenue, SE Suite 201 Albuquerque, NM 87106 Tel: 505.843.8888

Atlanta **Census Office** 3355 Lenox Road Suite 750 Atlanta, GA 30326 Tel: 404.504.7020 Fax: 404.504.7021

Fax: 505.246.9164

Qualification/Tax Lien Section Division of Corporations PO Box 6327

Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the necessary forms and a check to register with you. I hope that I have met all of the necessary steps

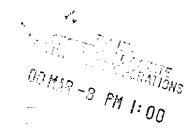
If you have any questions please contact me at 213-629-2512, extension 143.

Thank you.

Sincerely,

Liberty Mesa





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 1999

LIBERTY S. MESA 634 S. SPRING ST.,11TH FLOOR LOS ANGELES, CA 90014

SUBJECT: MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL

**FUND** 

Ref. Number: W99000028238

We have received your document for MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

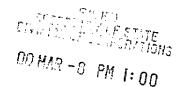
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 499A00058237





# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 1999

LIBERTY S. MESA 634 S. SPRING ST.,11TH FLOOR LOS ANGELES, CA 90014

SUBJECT: MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL

FUND

Ref. Number: W99000028238

We have received your document for MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 699A00060419

# 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:

l. Mexic	can American	Legal Defens	e and Edu	cational Fund	Incorporated	1
(Name o abbrevia person o	of corporation: mu nations of like import or partnership if no	st include the word	"INCORPO ill clearly inc	RATED" or "CORPO licate that it is a corpo	RATION" or words or ration instead of a nature 'Co." may not be used a	ral as a
	a.s. or country under the orporated)	ne law of which	3	74-1563270 (FEI num	ber, if applicable)	
4. <u>Tu 1y</u> (Date o	18, 1967 f Incorporation)		5.	Perpetual (Duration: Year co "perpetual")	rp. will cease to exist o	r
T)	on qualifica Date corporation f ee sections 617.13	tion irst conducted Affai 501, 617.1502, and	irs in Florida 817.155, F.S	į. į		
7. <u>634</u>	South Spring	Street			<del>-</del> -	8
Los	Angeles, CA	90014 (Current ma	ailing addres	s)		00 MAR -8 PM 1: 00
8. <u>To pr</u> (Purpos	otect and prec(s) of corporation	comote the cive authorized in hom	vil right ne state or co	s of Latinos li	ving in the U.S. in the state of Florida)	i. 00
9. Name	and street ad	dress of Florida	a registere	d agent:		
	NRAI Services	, Inc.	(Nam	e)		- · · <del>· ·</del> · ·
	526 East Park	Avenue	(Office ad	dress)	· · · · · · · · · · · · · · · · · · ·	
	Tallahassee	(City)		_, Florida, <u>32301</u>	(Zip Code)	
Having lacorporate registere of all state with and	been named as tion at the place ed agent and a stutes relative i	re designated in a gree to act in this to the proper and digations of my p	this applic s capacity d complete	ation, I hereby acc I further agree to	cess for the above sept the appointmen comply with the property duties, and I am for the comple of the complex and I am for the complex and I am f	t as rovisions
11. Atta	ached is a certification	(Reficate of existence	gistered age	nt's signature) henticated, not mo	re than 90 days pric	or 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 incorporated.	which it is
<ul> <li>12. Names and addresses of officers and/or directors: (Street address only- P. NOT acceptable)</li> <li>A. DIRECTORS (Street address only- P. O. Box NOT acceptable)</li> </ul>	O. Box
Chairman Hon-Gloria Molina, Supervisor LA County	
Address: 500 W. Temple Street, Room 856	
Us Hingeles, CA 90012	
Vice Chairman: Please refer to attached list	and the second s
Address:	
	···
Director:	
Address:	يا يا
	8 3 1
Director:	7 27
Address:	0 025
	PROPS
B. OFFICERS (Street address only- P. O. Box NOT acceptable)	言為
President: Antonia Hernández	6 5
	· <del></del>
Address: 6345. Soring St. 114 Hoor	
Los Angeles, Ca 90014	The state of the s
Vice President: George Ugarte, V. P. Frunce & Administration	<b>U</b>
Address: 634 S. Spring Sty 11th Floor	
Secretary: Joseph Stern	- · · · · · · · · · · · · · · · · · · ·
	Transfer and the second
Address: 634 South spring Street	- commence of the second secon
Treasurer: Joseph Stern	tall turns to a control to the control talk talk the control talk talk talk talk talk talk talk tal
Address: Same as abort	THERE EXPLOYED THE
NOTE: If necessary you may attach an addendum to the application listing additional addi	nal officers
and/or directors.	
13. Slorge Clyanto	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
George Ugarte, V.P. tinance and Administration (Typed or printed name and capacity of person signing application)	

# MALDEF BOARD OF DIRECTORS - OFFICERS 1999-2000 (10/99)

CHAIR  1ST VICE CHAIR  2ND VICE CHAIR  3RD VICE CHAIR  SECRETARY/TREASURED &	TT 10 1
SECRETARY/TREASURER & FISCAL & FUNDRAISING COMMITTEE CHAIR PROGRAM & PLANNING COMMITTEE CHAIR COMMUNITY ED. & ACTIVATION COM. CHAIR PERSONNEL & NOMINATIONS COMMITTEE CHAIR PRESIDENT & GENERAL COUNSEL CHAIR, MALDEF PROPERTY MANAGEMENT CORP	Joseph Stern Thomas B. Reston Ann Marie Wheelock Frank J. Quevedo

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#### Hon. Gloria Molina

Supervisor, Los Angeles County 500 W. Temple Street, Rm 856 Los Angeles, CA 90012 Tel 213/974-4111 Fax 213/613-1739 "kweiner@bos.co.la.ca.us" 2<sup>nd</sup> Term Expires: April 2001 ·

#### Patrick Ortiz

Senior Vice President and General Counsel Public Service Company of New Mexico Alvarado Square, MS-2822 Albuquerque, NM 87158 Tel 505/241-2896 Fax 505/241-2368 "portiz@mail.pnm.com" 1st Term Expires: April 2001

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Texas State Representative P.O. Box 2910 Austin, TX 76768-2910 Tel 512/463-0666 Fax 512/463-1765 "irma.rangel@house.state.tx.us" 2nd Term Expires: April 2000

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#### Herlinda Garcia

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Fax 314/577-0781 1st Term Expires: April 2001

#### Thomas B. Reston

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# Ann Marie Wheelock

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Tel 626/396-5168
Fax 626/396-5131
"ann\_m\_wheelock@fanniemae.com"
1st Term Expires: April 2000

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# IT IS HEREBY CERTIFIED that Articles of Incorporation of

MEXICAN AMERICAN LEGAL DEFENSE AND EDUATIONAL FUND File No. 235471-1 FILE DATE: MAY 24, 1967

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently 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 the City of Austin, on November 29, 1999.

> Elton Bomer Secretary of State