

# F0000000001379

## TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Mexican American Legal Defense and Educational Fund  
(Name of Corporation)

900003064599--9  
-12/08/99--01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

W99-28238

Liberty S. Mesa

(Name of Person)

Mexican American Legal Defense and Educational Fund

(Firm/Company)

634 S. Spring St, 11th Floor

(Address)

L.A. CA 90014

(City, State and Zip Code)

10 MAR - 8 PM 11:00  
SET BY  
CORPORATIONS

ALI

For further information concerning this matter, please call:

Liberty S. Mesa

(Name of Person)

at (213) 629-2512 x1-143

Area Code & Daytime Telephone Number

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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



# MALDEF

Mexican American Legal Defense and Educational Fund

**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  
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  
Fax: 505.246.9164

**Atlanta**

**Census Office**

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

December 3, 1999

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

FILED  
SECRETARY OF STATE  
OFFICE OF REGISTRATIONS  
00 MAR -8 PM 1:00

*Celebrating Our 30<sup>th</sup> Anniversary  
Protecting and Promoting Latino Civil Rights*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
00 MAR -8 PM 1:00  
CORPORATIONS

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -8 PM 1:00

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:*

1. Mexican American Legal Defense and Educational Fund *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.)

2. Texas 3. 74-1563270  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 18, 1967 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 634 South Spring Street  
Los Angeles, CA 90014  
(Current mailing address)

8. To protect and promote the civil rights of Latinos living in the U.S.  
(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:**

NRAI Services, Inc.  
(Name)

526 East Park Avenue  
(Office address)

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.*

NRAI Services, Inc.

*[Signature]*  
(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

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INVESTIGATIONS  
00 MAR -8 PM 1:00

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Hon. Gloria Molina, Supervisor L.A. County

Address: 500 W. Temple Street, Room 856  
Los Angeles, CA 90012

Vice Chairman: Please refer to attached list

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Antonia Hernández

Address: 634 S. Spring St. 11th floor  
Los Angeles, CA 90014

Vice President: George Ugarte, V.P. Finance & Administration

Address: 634 S. Spring St. 11th floor

Secretary: Joseph Stern

Address: 634 South Spring Street

Treasurer: Joseph Stern

Address: Same as above

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

13.

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

George Ugarte, V.P. Finance and Administration  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 8 PM 1:00

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

**CHAIR** ..... Gloria Molina  
**1ST VICE CHAIR** .....  
**2ND VICE CHAIR** ..... Herlinda Garcia  
**3RD VICE CHAIR** ..... Teresa Leger  
**SECRETARY/TREASURER &**  
**FISCAL & FUNDRAISING COMMITTEE CHAIR** ..... Joseph Stern  
**PROGRAM & PLANNING COMMITTEE CHAIR** ..... Thomas B. Reston  
**COMMUNITY ED. & ACTIVATION COM. CHAIR** ..... Ann Marie Wheelock  
**PERSONNEL & NOMINATIONS COMMITTEE CHAIR** ..... Frank J. Quevedo  
**PRESIDENT & GENERAL COUNSEL** ..... Antonia Hernández  
**CHAIR, MALDEF PROPERTY MANAGEMENT CORP** ..... Frank Herrera, Jr.

**Barbara Aldave**  
Visiting Professor  
Boston College Law School  
885 Centre Street  
Newton, MA 02159  
Tel 617/552-1438  
Fax 617/868-8209  
"BALaw98@aol.com"  
1<sup>st</sup> Term Expires: April 2001

**Edward J. Avila**  
Chief Executive Officer  
Project Restore  
111 South 1<sup>st</sup> Street  
Los Angeles, CA 90012  
Tel 213/485-6163  
Fax 213/485-1211  
"Edward.J.Avila@lmco.com"  
1<sup>st</sup> Term Expires: April 2001

**Zoë Baird**  
President  
John and Mary R. Markle Foundation  
75 Rockefeller Plaza, Suite #1800  
New York, NY 10019-6908  
Tel 212/489-6655  
Fax 212/765-9690  
"zoe\_baird@markle.org"  
2<sup>nd</sup> Term Expires: April 2001

**Joseph Barish**  
Joe Barish and Associates  
1116 15th Street, Suite B  
Sacramento, CA 95814  
Tel 916/442-4388  
Fax 916/448-1709  
"jobarish@msn.com"  
1<sup>st</sup> Term Expires: April 2000

**Carlos Cantu**  
President and CEO  
The ServiceMaster Company  
1 Service Master Way  
Downers, IL 60515  
Tel 630/271-2065  
Fax 630/271-5113  
1<sup>st</sup> Term Expires: April 2001

**Gilberto Cardenas**  
Institute for Latino Studies  
University of Notre Dame  
230 McKenna Hall  
Notre Dame, IN 46556-0764  
Tel 219/631-4440  
Fax 219/631-3522  
"cardenas.7@nd.edu"  
1<sup>st</sup> Term Expires: April 2001

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STATE  
OF CALIFORNIA  
COUNTY OF SAN JOSE  
MAR 8 PM 1:00

2<sup>nd</sup> Term Expires: April 2001

**Frank Herrera, Jr.**

President

The Law Offices of Frank Herrera

175 E. Houston, Suite 250

San Antonio, TX 78205-2240

Tel 210/224-1054

Fax 210/228-0887

"fherrera@herreralaw.com"

1st Term Expires: April 2000

**Teresa Leger de Fernandez**

Partner

Nordhaus, Haltom, Taylor, Taradash &

200 W. De Vargas Street, Suite 9

Santa Fe, NM 87501

Tel 505/982-3622

Fax 505/982-1827

2<sup>nd</sup> Term Expires: April 2001

**Raymond C. Marshall**

Partner

McCutchen, Doyle, Brown & Enersen

Three Embarcadero Center

San Francisco, CA 94111

Tel 415/393-2348

Fax 415/393-2286

"rmarshall@mdbe.com"

2nd Term Expires: April 2000

**Tatcho Mindiola, Jr.**

Director

Center for Mexican American Studies

University of Houston

4800 Calhoun Street

Houston, TX 77204

"Tmindiola@uh.edu"

Tel 713/743-3134

Fax 713/743-3130

2nd Term Expires: April 2000

**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"

**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"

1<sup>st</sup> Term Expires: April 2001

**Matthew J. Piers**

Partner

Gessler, Hughes & Socol

Three First National Plaza

70 West Madison Street, Suite 2200

Chicago, IL 60602-4205

Tel 312/580-0100

Fax 312/580-1994

"mpiers@ghsltd.com"

1st Term Expires: April 2000

**Frank J. Quevedo**

Vice President of Equal Opportunity

Southern California Edison Company

2244 Walnut Grove Avenue, #344

Rosemead, CA 91770

Tel 626/302-8802

Fax 626/302-4434

"quevedfj@sce.com"

2nd Term Expires: April 2000

**Hon. Irma L. Rangel**

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

**Jesus Rangel**

Vice President

Corporate Relations

Anheuser-Busch Companies, Inc.

Executive Offices

One Busch Place

St. Louis, MO 63118-1852

Tel 314/577-7011

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OFFICE OF REGISTRATIONS  
09 MAR - 8 PM 1:00



**Martin R. Castro**

Partner, Baker & McKenzie  
One Prudential Plaza  
130 East Randolph Drive, Suite 3200  
Chicago, IL 60601  
Tel 312/861-6632  
Fax 312/861-2899  
"martin.r.castro@bakernet.com"  
2nd Term Expires: April 2000

**Hector J. Cuellar**

Managing Director and Area/  
Industry Manager  
Bank of America  
555 S. Flower Street, 11th Floor #5413  
Los Angeles, CA 90071  
Tel 213/228-3386  
Fax 213/623-1959  
"hector.cuellar@bankamerica.com"  
2nd Term Expires: April 2001

**Bette F. DeGraw**

Dean, College of Extended Education  
Arizona State University  
502 East Monroe  
Tempe, AZ 85287-1708  
Tel 480/965-9696  
Fax 480/965-9800  
"bette.degraw@asu.edu"  
2nd Term Expires: April 2001

**Patricia Diaz Dennis**

Senior Vice President, Regulatory and Public  
Affairs, SBC Communications Inc.  
175 East Houston, Room 5-A-50  
San Antonio, TX 78205  
Tel 210/351-2700  
Fax 210/351-3684  
"pdennis@corp.sbc.com"  
1st Term Expires: April 2001

**Herlinda Garcia**

Principal, J.P. Henderson School and  
Houston Community College System  
Board of Trustees, District III  
1800 Dismuke Street  
Houston, TX 77023  
Tel 713/924-1730  
Fax 713/921-8102

1st Term Expires: April 2000

**Leo Gomez**

Vice President  
Community & Government Relations  
San Antonio Spurs  
100 Montana Street  
San Antonio, TX 78203  
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2nd Term Expires: April 2001

**Albert Gurulé**

Owner  
Pueblo Community Corrections/  
Southwest Medical  
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Pueblo, CO 81001  
Tel 719/544-6674  
Fax 719/542-3572  
2nd Term Expires: April 2001

**Paul Gutierrez**

Managing Partner  
Gutierrez & Associates  
The Penthouse  
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Fax 415/398-4835  
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2nd Term Expires: April 2000

**Ana Margarita "Cha" Guzman**

Vice President of Administration &  
Institutional Advancement  
Austin Community College  
5930 MiddleFiskville Road  
Austin, TX 78752  
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Fax 512/223-7995  
"aguzman@austin.cc.tx.us"  
2nd Term Expires: April 2000

00 APR - 8 PM 1:00  
OFFICE OF THE  
SECRETARY OF STATE  
PUBLIC INFORMATION

Fax 314/577-0781

1<sup>st</sup> Term Expires: April 2001

**Thomas B. Reston**

Attorney at Law

4241 Hawthorne Street, N.W.

Washington, D.C. 20016

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Fax 202/363-7164

"reston@pressroom.com"

1<sup>st</sup> Term Expires: April 2000

**Andrew Segovia**

General Motors Corporation

New Center One Building

MC 482-208-815

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Detroit, MI 48202

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Fax 313/974-0911

"LNUSGMB.GZOF1T@gmeds.com"

1<sup>st</sup> Term Expires: April 2001

**Marcia Silverman**

President, Washington, DC

Ogilvy Public Relations Worldwide

1901 L Street, NW, Suite 3000

Washington, DC 20036

"marcia.silverman@dcogilvypr.com"

Tel 202/452-9403

Fax 202/466-7265

1<sup>st</sup> Term Expires: April 2001

**Joseph Stern**

Partner

Fried, Frank, Harris, Shriver & Jacobson

One New York Plaza

New York, NY 10004-1980

Tel 212/859-8176

Fax 212/859-4000

"sternjo@ffhsj.com"

2<sup>nd</sup> Term Expires: April 2001

**Robert E. Valdez**

Attorney, Law Offices of Robert E. Valdez

9901 I.H. 10 West, Suite 800

San Antonio, TX 78230

Tel 210/558-3993

Fax 210/697-9272

2<sup>nd</sup> Term Expires: April 2001

**Ann Marie Wheelock**

Senior Vice President

Fannie Mae Foundation

135 N. Los Robles Ave., Suite 300

Pasadena, CA 91101

Tel 626/396-5168

Fax 626/396-5131

"ann\_m\_wheelock@fanniema.com"

1<sup>st</sup> Term Expires: April 2000

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DIVISION OF STATE  
00 MAR - 8 PM 1:00



# The State of Texas

SECRETARY OF STATE

RECEIVED  
MAY 24 1967  
8 PM 1:00

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL 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* DLM

Elton Bomer  
Secretary of State