

CT CORPORATION SYSTEM

FOI000002643

CORPORATION(S) NAME

American Bar Endowment, Inc.

0

FILED
MAY 16 PM 11:57
TALLAHASSEE FLORIDA

RECORDED
MAY 16 AM 11:43
TALLAHASSEE FLORIDA
TO AGENCY OF FILING
SUFFICIENCY OF FILING

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> Nonprofit <i>Aside</i> | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration BK | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

(7)

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

5/16/01

Order#: 3459134

Ref#: _____

600004220136--2
-05/16/01--01062--026

Amount: \$ *****70.00 *****70.00

600004220136--2
-05/16/01--01062--027

*****8.75 *****8.75

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: American Bar Endowment, Inc.
(Name of Corporation)

FILED
01 MAY 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Renee' Leskiw
(Name of Person)

American Bar Endowment
(Firm/Company)

750 N. Lake Shore Drive, 7th Floor
(Address)

Chicago, IL 60611
(City, State and Zip Code)

For further information concerning this matter, please call:

Renee' Leskiw at (312) 988 - 6400
(Name of Person) 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

**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. American Bar Endowment, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words
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. Illinois 3. 36-2384321
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 1942 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist
"perpetual")

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

7. 750 North Lake Shore Drive, 7th Floor
Chicago, IL 60611
(Current mailing address)

8. See Attached
(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:


Christopher L. Griffin
(Name)

c/o Foley & Lardner, 100 North Tampa Street, Suite 2700
(Office address)

Tampa, Florida, 33602
(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.*


(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.

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: SEE ATTACHED FOR LIST OF OFFICERS AND DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED FOR LIST OF OFFICERS AND DIRECTORS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

Charles M. Thompson, President

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

FILED
01 MAY 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA

8. Charitable, educational, literary, religious and scientific purposes, including the making of distributions to similar charitable organizations or for similar charitable purposes. Within the foregoing, the corporation's purposes in part are to advance legal study and research and to promote the administration of justice and uniformity of judicial decision throughout the United States.

FILED
MAY 16 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMERICAN BAR ENDOWMENT
2000-2001 OFFICERS AND BOARD OF DIRECTORS**

President

Charles M. Thompson (2001)
May, Adam, Gerdes & Thompson
503 S. Pierre Street
(605)224-8803
Fax: (605)224-6289
cmt@magt.com

PIERRE, SD 57501

Treasurer

I.S. Leevy Johnson (2004)
Johnson, Toal & Battiste
1500 Hampton St. #100
Columbia, SC 29202
(803)252-9700
Fax: (803)252-9102
is@jtbpa.com

Jacqueline Allee (Ex-Officio)
4501 Santa Maria Street
Coral Gables, FL 33146-1130
(305)666-3247
Fax: (305)667-9238
jallee43@aol.com

Martha W. Barnett (Ex-Officio)
Holland & Knight LLP
315 S. Calhoun Street, Suite 600
Tallahassee, FL 32302-0810
(850)224-7000
Fax: (850)224-8832
mbarnett@hklaw.com

Jane H. Barrett (2003)
Preston Gates & Ellis
725 S. Figueroa Street, Suite 2100
Los Angeles, CA 90017
(213)217-4305
Fax: (213)624-5924
janeb@prestongates.com

Debra A. Chong (2005)
Virtual Boardwalk
5059 Geary Boulevard
San Francisco, CA 94118
(415)876-0800
Fax: (415)876-0850
debbie@lenos.com

N. Lee Cooper (2003)
Maynard, Cooper & Gale
1901 6th Avenue N, Suite 2400
Birmingham, AL 35203-2602
(205)254-1028
Fax: (205)254-1999
lcooper@mcglaw.com

Vice President

William C. Hubbard (2004)
Nelson, Mullins, Riley & Scarborough
1330 Lady Street, 3rd Floor
Columbia, SC 29211
(803)733-9418
Fax: (803)733-9499
wch@nmrs.com

Secretary

Lee Edmon (2001)
Los Angeles Superior Court
111 N. Hill Street, Dept. 22
Los Angeles, CA 90012
(213)974-5621 (Courtroom)
(213)974-6916 (Chambers)
Fax: (213)680-0557
ledmon@lasc.co.la.ca.us

John J. Curtin, Jr. (2002)
Bingham Dana & Gould
150 Federal Street, 20th Flr.
Boston, MA 02110-1713
(617)951-8325
Fax: (617)951-8736
curtinjj@bingham.Com

Robert E. Hirshon (Ex-Officio)
Drummond Woodsum Et Al
245 Commercial Street
Portland, ME 04104-5081
(207)772-1941
Fax: (207)772-5665
rhirshon@dwmlaw.com

Earle F. Lasseter (Ex-Officio)
Pope McGlamry Kilpatrick & Morrison
318 11th Street, Flr. 2
Columbus, GA 31902-0943
(706)324-0050
Fax: (706)327-1536
elasseter@worldnet.att.net

Roderick B. Mathews (2002)
Troutman Sanders Mays & Valentine LLP
1111 E. Main Street
Richmond, VA 23218-1122
(804) 697-1232
Fax: (804) 697-1339
rod.mathews@troutmansanders.com

William H. Neukom (2005)
Microsoft Corporation
1 Microsoft Way, Bldg. 8
Redmond, WA 98052-6399
(425)882-8080
Fax: (425)869-1327
billn@microsoft.com

FILED
01 MAY 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 2728-183-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN BAR ENDOWMENT, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 13, 1942, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH *day of* APRIL *A.D.* 2001.

Jesse White

SECRETARY OF STATE