(Requestor's Name)
(Address)
(Address)
· · · · · · · · · · · · · · · · · · ·
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only

a.



05/23/03--01021--002 **78.75

FILED 2003 JUN 30 AM 9: 53 2003 JUN 30 AM 9: 53 2003 JUN 30 AM 9: 53

U13-15238 J BRYAN MAY 29201

J. BRYAN JUL - 1 2003

TRANSMITTAL LETTER

1

ł

TO:	Registration Section
	Division of Corporations

SUBJECT: Africa-America Institute, Inc.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

2

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

· · · · · · · · · · · · · · · · · · ·	State Registration Coordur	rator
	(Name of Person)	
Global Impact		THIS Y
	(Firm/Company)	
66 Canal Center Pla	aza suite 310 ,	HAS CO
	/ (Address)	
Alexandria, VA 223	14	FLORATI S'S
<u> </u>	(City/State and Zip Code)	BOX -

For further information concerning this matter, please call:

State Regis	tration Coordination	703 739-7582	
(Name of Person)		(Area Code & Daytime Te	lephone Number)
STREET ADDRESS: Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	IS	MAILING ADDRESS Registration Section Division of Corporation P. O. Box 6327 Tallahassee, FL 32314	ns
Enclosed is a check for	the following amount:		
🗖 \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



May 29, 2003

STATE REGISTRATION COORDINATOR GLOBAL IMPACT 66 CANAL CENTER PLAZA, STE. 310 ALEXANDRIA, VA 22314

SUBJECT: AFRICA-AMERICA INSTITUTE, INC. Ref. Number: W03000015238

We have received your document for AFRICA-AMERICA INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We retained your certificate from District of Columbia in our 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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 103A00033724

THIS ILL SO THE SO THE

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.	Africa-America Institute, Inc
	(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. 13-0218859
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4	8/54 5. perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual"
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetuit")
6.	after completion of application
Ϋ.	(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7.	380 Lexington Avenue New York, NY 20001
	(Principal office address)
	(Principal office address)
	(Cuirent mailing address)
8.	Public Benefit, solicit to support program services.
	(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 or Mail Drop Box NOT acceptable)
	Name: NRAI SCRVICES, IMC.
0	ffice Address: 526 E. Park Avenue
	Tallahassee Elorida 32301

10. Registered agent's acceptance:

(City)

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.

(Zip Code)

(Registered agent's signature) SUE Brodtmann, asst. secretary

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.

DIRECTORS		
_		
Chairman:		¥
ress:		
ctor:		
ress:		·
ctor:	—. 	
	<u></u>	
· • • • • • • • • • • • • • • • • • • •		
OFFICERS		
rcss:		
<u> </u>		
President:		
ress:		
etary:		
ress;		
surer:		
ess:		

= -

14. Mora MCLean, President (Typed or printed name and capacity of person signing application)



RICA INSTITUTE

UPDATED MAY 22, 2002

CHAIRMAN MR. KOFI APPENTENG

Partner Thacher, Proffitt & Wood Attorneys at Law 11 West 42 Street New York, NY 10036 212-789-3668 office 212-789-3599 fax 203-938-2689 home kappenteng@tpwlaw.com e-mail

PRESIDENT MS. MORA McLEAN

The Africa-America Institute 380 Lexington Avenue - 42nd Floor New York, NY 10168-4298 212-739-7834 office 212-739-7923 fax

VICE CHAIR

MS. PEGGY DULANY

Founder and Chair The Synergos Institute Nine East 69th Street New York, NY 10021 212-517-4900 office 212-517-4815 fax pdulany@synergos.org e-mail

SECRETARY MS. NADINE B. HACK

President

- _beCause Global Consulting, Inc.
- _870 United Nations Plaza, Suite 19A

THE OF TH

- New York, NY 10017
- _212-572-9951 office
- _212-753-7610 home _
- 212-755-9832 fax
- -nhack@because.net e-mail
- 603-433-4200 (Jerry Dunfey's office) 603-433-4209 fax

MR. ALEXANDER B. CUMMINGS, JR.

- Group President Coca-Cola Africa Longford Business Centers Orchard Lea Winkfield Lane Windsor
- Berkshire SL4 4RU
- United Kingdom
- 44-1344-887-440 direct
- 44-1344-887-603 general office
- <u>4</u>4-1344-887-643 fax
- acummings@eur.ko.com e-mail

MR. JOSEPH (Joe) MOODHE Partner Debevoise & Plimpton 919 Third Avenue New York, NY 10022 212-909-6241 phone 212-909-6836 fax

jpmoodhe@debevoise.com e-mail

MR. STEVEN PFEIFFER Partner Fulbright & Jaworski L.L.P. 801 Pennsylvania Ave. NW, Suite 400 Washington, DC 20004 202-662-4585 office 202-662-4643 fax spfeiffer@fulbright.com e-mail

MR. WILLIAM RHODES

Vice Chairman Citigroup 399 Park Avenue New York, NY 10043 212-559-1666 phone 212-793-6872 fax rhodesw@citi.com e-mail

MR. TED SMYTH

Senior Vice President Corporate and Government Affairs H.J. Heinz Company 600 Grant Street, USX Tower Pittsburgh, PA 15219-2857 412-456-5780 office 412-456-6025 fax 412-456-7883 ted.smyth@hjheinz.com e-mail

-MR. GEORGE STRAIT

72 Ralston Ranch Road Belmont, CA 94002 -650-598-0301 phone -650-802-8389 fax -georgeastraitjr@aol.com e-mail

MR. MAURICE TEMPELSMA

THE THE COMPANY

Senior Partner Leon Tempelsman & Son 529 Fifth Avenue New York, NY 10017 212-687-6920 office 212-986-0654 fax @ltson.com e-mail



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 **2nd** day of **June**, **1953** *Articles of Incorporation of:*

AFRICA-AMERICA INSTITUTE (THE)

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 <u>conduct its affairs</u> 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 <u>Good Standing</u>, 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 20th day of May, 2003.

David Clark

Elizabeth O. Kim Administrator Business Regulation Administration Patricia E. Grays

Superintendent of Corporations Corporations Division