

FD8000002205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

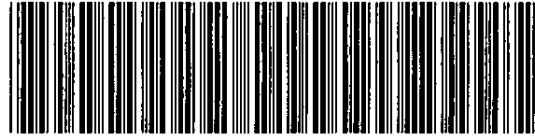
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 14 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 5-15



POLICY ISSUES INSTITUTE

March 24, 2008

BY PRIORITY MAIL

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Policy Issues Institute - Initial Registration
EIN: 33-0973052

Ladies and Gentlemen:

Please find enclosed the following items for registration with your office for Policy Issues Institute:

- Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
- Original State of California, Certificate of Status Domestic Corporation;
- IRS Determination Letter;
- IRS Form 990 Letter;
- Registered Agent Authorization; and
- \$78.75 filing fee.

Please contact me at (949) 495-3314 if you have any questions. Thank you.

Sincerely,

Toni Simpson
Legal Assistant

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Policy Issues Institute
(Name of Corporation – must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Toni Simpson
(Name of Person)

Wewer & Lacy, LLP
(Firm/Company)

30011 Ivy Glenn Drive, Suite 223
(Address)

Laguna Niguel, CA 92677
(City/State and Zip Code)

For further information concerning this matter, please call:

Toni Simpson at (949) 495-3314
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

TONI SIMPSON / WEWER & LACY, LLP
30011 IVY GLENN DR., STE. 223
LAGUNA NIGUEL, CA 92677

SUBJECT: POLICY ISSUES INSTITUTE, INCORPORATED
Ref. Number: W08000015958

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please fill out the second page of the qualification document. Page 2 of the qualification is missing. We need at least one person as officer or director and their signature on page 2. Your certificate is not within the 90 days time frame that we require. It can't be older than 90 days from the date we receive it 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 408A00018293

RECEIVED
08 MAY 15 AM 8:00
DIVISION OF CORPORATIONS

WEWER & LACY, LLP
CIVIC CENTER PLAZA
30011 IVY GLENN DRIVE, SUITE 223
LAGUNA NIGUEL, CALIFORNIA 92677

PRACTICE LIMITED TO
NONPROFIT ORGANIZATION LAW

ORANGE COUNTY, CALIFORNIA
WASHINGTON, D.C.

TOLL FREE (877) 449-2700
FAX (949) 248-5426
E-MAIL: wewerlacy@aol.com
WEBSITE: www.wewerlacy.com

OVERNIGHT DELIVERIES
30100 TOWN CENTER DRIVE
SUITE 0, #269
LAGUNA NIGUEL, CALIFORNIA 92677

April 18, 2008

Ms. Carolyn Lewis
Florida Dept. of State, Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: POLICY ISSUES INSTITUTE
Ref. # W08000015958

Dear Ms. Lewis:

Please find enclosed a copy of your letter dated March 27, 2008 and the requested documents per our telephone conversation.

If you need anything else please don't hesitate to contact me at (949) 495-3314. Thank you.

Sincerely,


Toni Simpson
Legal Assistant

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. Policy Issues Institute, 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. California 3. 33-0973052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/9/2001 5. N/A perpetual
(Date of Incorporation) (Duration: Year/corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 30011 Ivy Glenn Dr., Suite 223, Laguna Niguel, CA 92677
(Principal office address)
- same as above
(Current mailing address)
8. Please 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: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Road,

Plantation Florida 33324
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

M.T. FITZPATRICK
ASSISTANT SECRETARY

M. T. Fitzpatrick
(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:

A. DIRECTORS

Chairman: Michael Reagan - Chairman/Director

Address: PO Box 6061-405

Sherman Oaks, CA 91413

Vice Chairman: Tim Kelly - Vice President/Director

Address: 15821 Ventura Blvd., Suite 645

Encino, CA 91436

Director: Floyd G. Brown - President/Director

Address: 44 Touran Lane

Goleta, CA 93117

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: James V. Lacy - Secretary/Treasurer/Officer

Address: 30011 Ivy Glenn Dr., Suite 223, Laguna Niguel, CA 92677

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)

14. James V. Lacy, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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2000 MAY 14 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida - Initial Registration
Response to Question # 17
Policy Issues Institute
EIN: 33-0973052

PURPOSE FOR CONTRIBUTIONS

The purpose for which the contributions will be used is social welfare and legislative advocacy.

Florida - Initial Registration
Response to Question # 18
Policy Issues Institute
EIN: 33-0973052

MAJOR ACTIVITIES

The major program activities will be public education through website and direct mail on legislative issues.

Florida - Initial Registration
Response to Question # 16
Policy Issues Institute
EIN: 33-0973052

MISSION STATEMENT

The primary purpose of PII is social welfare. PII defends human and civil rights secured by law, lessens the burdens of government, and benefits the public by promoting a better understanding of public policy issues among citizens through direct-citizen contact using direct-mail and the Internet. PII also accomplishes this primary purpose by urging citizens to register and vote, and by emphasizing the positive role that the ballot initiative process plays in citizen's policy interest.

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **9th day of July 2001**, **POLICY ISSUES INSTITUTE**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 6, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State