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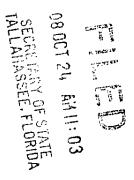
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#### **COVER LETTER**

TO: New Filing Section
Division of Corporations



#### RECEIVED

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

**特相於關係的關係。** 

September 3, 2008

ELLEN R MONTGOMERY
PIRG NEW VOTERS PROJECT, INC.
407 S DEARBORN ST, STE 701
CHICAGO. IL 60605

SUBJECT: PIRG NEW VOTERS PROJECT, INC.

Ref. Number: W08000040738

We have received your document for PIRG NEW VOTERS PROJECT, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 508A00048453

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October 14, 2008

ELLEN R MONTGOMERY PIRG NEW VOTERS PROJECT, INC. 407 S DEARBORN ST, STE 701 CHICAGO, IL 60605

SUBJECT: PIRG NEW VOTERS PROJECT, INC.

Ref. Number: W08000047277

We have received your document for PIRG NEW VOTERS PROJECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 908A00053720

Division of Corporations PO ROY 6327 Tallahaggae Florida 3221

### 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. PIRG New Voters Project, Inc. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or wo	
import in language as will clearly indicate that it is a corporation instead of a natural person or p in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofi	artnership if not so contained t corporation.)
2. MassachuseHs (State or country under the law of which it is incorporated)  4. 4/5/1984 (Date of Incorporation)  5. perpetual (Duration: Year corp. will cear	
(State or country under the law of which it is incorporated) (FEI number, if a	pplicable)
4. 4/5/1984 5. perpetual	
(Date of Incorporation) (Duration: Year corp. will cea	se to exist or "perpetual")
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.	
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.	S, to determine penalty iability.)
7. 44 Winter Street Boston, MA 02108	TALL SECOND
7. 44 Winter Street Boston, MA 02108 (Principal office address)  (Current mailing address)  8. The primary purpose of the corporation 15 to promote increased care (Purpose(s) of corporation authorized in home state or country to be carried out in the state of F	72 72
(Current mailing address)	
8. The primary purpose of the corporation is to promote increased ci	lizen participation in civic
(1 dipose(s) of corporation authorized in notice state of country to be carried out in the state of t	attakes through
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	nonpartisan activities designed to encourage increased voter registration
	designed to encourage
Name: Brad Ashwell	increased voter registration
Name: Brad Ashwell  Office Address: 926 E. Park Ave.  Tallahassee, FL, Florida 32301  (City) (Zip Code)	and participation
Office Address	
Tallahassee, FL Florida 32301	,
(City) (Zip Code)	<del></del>
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above so designated in this application, I hereby accept the appointment as registered agent and further agree to comply with the provisions of all statutes relative to the proper and con duties, and I am familiar with and accept the obligations of my position as registered ag	tated corporation at the place agree to act in this capacity. I splete performance of my
End Chaell (Registered Agent's signature)	
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the Department of State, by the Secretary of State or other official having custody	

jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: · A. DIRECTORS Chairman: David Rosenfeld Address: 5439 SE Raymond St Portland, OR 97206 Vice Chairman / Treasurer: Amber Alexander Address: 2648 Edgewood Drive #3 Eugene, OR 97409 Clerk' Andrew MacDonald Address: 30 R Jamaica St. Jamaica Plain, MA 02130 Director: Andre Delattre Address: 1848 N. Whipple #2 Chicago, IL 60647 **B. OFFICERS** President: Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach in addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

David Rosenfeld, President
(Typed or printed name and capacity of person signing application)



## The Commonwealth of Massachusetts Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

October 10, 2008 -

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

PIRG NEW VOTERS PROJECT, INC.

is a domestic corporation organized on April 5, 1984 (Chapter 180).

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travino Galecin

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