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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Association of Minority Engineering Program Administrators, Inc.
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", or "Certificate of Good Standing" 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:

PHIL PYSTER

Name of Person

CROW SEGAL MANGEMENT CO. INC.

Firm/Company

341 NORTH MAITLAND AVENUE, SUITE 130

Address

MAITLAND, FLORIDA 32751

City/State and Zip Code

PHIL@CROWSEGAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHIL PYSTER

Name of Person

at (407)

647-8839

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

November 4, 2009

PHIL PYSTER
CROW SEGAL MANAGEMENT CO. INC
341 NORTH MAITLAND AVENUE, SUITE 130
MAITLAND, FL 32751

SUBJECT: NATIONAL ASSOCIATION OF MINORITY ENGINEERING
PROGRAM ADMINISTRATORS, INC.
Ref. Number: W09000048892

We have received your document for NATIONAL ASSOCIATION OF MINORITY ENGINEERING PROGRAM ADMINISTRATORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$16,403.75.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 109A00034733

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. National Association of Minority Engineering Program Administrators, 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. STATE OF ILLINOIS 3. 31-1054486
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 21, 1989 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 341 NORTH MAITLAND AVE., STE. 130, MATLAND, FL 32751
(Principal office address)

341 NORTH MAITLAND AVE., STE. 130, MATLAND, FL 32751
(Current mailing address)

Improving recruitment & retention of African-Americans, Hispanics/Latinos, and Native Americans earning their engineering degrees
8. _____
(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: Phil Pyster

Office Address: 341 N. Maitland Avenue, #130

Maitland, Florida 32751
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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:

A. DIRECTORS

Director:

~~Chairman~~ **Tamara Hamilton**

Address: **1134 Glenn L. Martin Hall**

College Park, MD 20742

Director:

~~Vice Chairman~~ **Tracey Martin-Toomer**

Address: **Box 92527, 156 Mildred Street**

Atlanta, GA 30314

Director: **Virginia Booth Gleghorn**

Address: **400 Centennial Mall Dr., ENAD Rm 228**

West Lafayette, IN 47907

Director: **Jahi S. Simbai**

Address: **1500 Illinois Street**

Golden, CO 80401

B. OFFICERS

President: **Amy Freeman**

Address: **208 Hammond Bldg., Penn State University**

University Park, PA 16802

Executive

Vice President: **Phil Pyster**

Address: **341 N. Maitland Avenue, #130**

Maitland, FL 32751


Secretary: **Crystal Smith**

Address: **New Jersey Institute of Technology, University Heights, Newark, NJ 07102**

Treasurer: **Denise Hayman**

Address: **Northern Illinois Univ., Room 125A, Williston Hall, DeKalb, IL 60115**

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. **Phil Pyster, Executive Vice President**
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Erik Jones

Address: Box 352180

Seattle, WA 98195

Director: _____

Address: _____

B. OFFICERS

President-Elect:

~~President:~~ Tommy Stevenson

Address: Box 9544, 250 McCain

Mississippi State, MS 39752

Past-President: _____

~~Vice President:~~ Carolyn Vallas

Address: PO Box 400255, Thornton Hall

Charlottesville, VA 22903

Secretary: _____

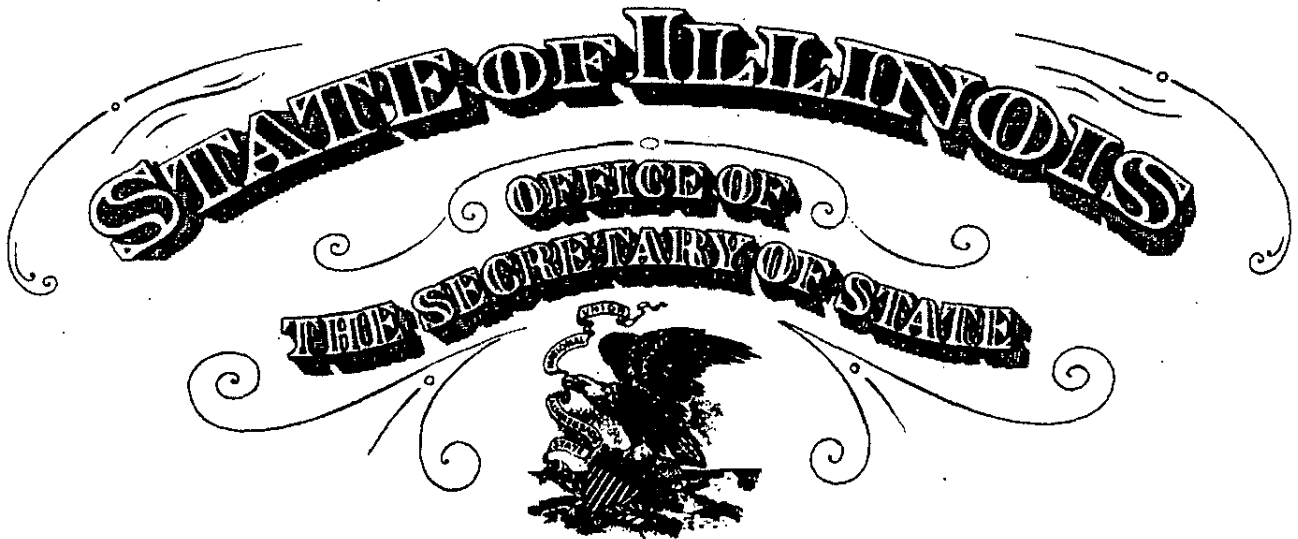
Address: _____

Treasurer: _____

Address: _____

File Number

5541-569-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

NATIONAL ASSOCIATION OF MINORITY ENGINEERING PROGRAM ADMINISTRATORS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 21, 1989, 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 IN GOOD STANDING AS A DOMESTIC CORPORATION 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 13TH
day of OCTOBER A.D. 2009

Jesse White