

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION
National Urban League, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Urban League, 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 Status" 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:

Saroya Friedman-Gonzalez

Name of Person

National Urban League, Inc.

Firm/Company

120 Wall Street

Address

New York, New York 10005

City/State and Zip Code

sfriedman-gonzalez@nul.org

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

For further information concerning this matter, please call:

Saroya Friedman-Gonzalez

Name of Person

at (212)

558-5481

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

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 Urban League, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York, USA

(State or country under the law of which it is incorporated)

3. 13-1840489

(FEI number, if applicable)

4. 04/23/1913

(Date of Incorporation)

5. Perpetual

(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. 120 Wall Street 8th Floor New York, New York 10005

(Principal office address)

120 Wall Street 8th Floor New York, New York 10005

(Current mailing address)

8. Enable African Americans and other under served urban residents secure economic, self-reliance, purity, power, and civil.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Jordan Brown, Assistant Secretary
CT Corporation System

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 Neidorff

Address: 120 Wall Street
New York, NY 10005

Vice Chairman: Alexis Herman

Address: 120 Wall Street
New York, NY 10005

Director: John Holmeister

Address: 120 Wall Street
New York, NY 10005

Director: Marc H. Morial

Address: 120 Wall Street
New York, NY 10005

B. OFFICERS

President: Marc H. Morial

Address: 120 Wall Street
New York, NY 10005

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. Marc H. Morial
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marc H. Morial President, CEO, and Director
(Typed or printed name and capacity of person signing application)

5/5)
JAN 30 AM 11:35
STATE
ATTORNEY GENERAL
FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NATIONAL URBAN LEAGUE, INC. was filed on 04/23/1913, under the name of NATIONAL LEAGUE ON URBAN CONDITIONS AMONG NEGROES, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL LEAGUE ON URBAN CONDITIONS AMONG NEGROES, INC., changing its name to NATIONAL URBAN LEAGUE, INC., was filed 02/26/1920.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of January
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State