

FILED  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
3981

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000222121 3)))



H160002221213ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (800)345-4647  
Fax Number : (800)432-3622

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 SEP -7 PM 12:22

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** EMIRSKY@MIRSKYLAW.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION  
THENETWORK OF TRIAL LAW FIRMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2016 SEP -7 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 08 2016  
J. HARRIS

H16000222121 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THENETWORK OF TRIAL LAW FIRMS, 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:

ELLIS R. MIRSKY, ESQ.  
Name of Person

THENETWORK OF TRIAL LAW FIRMS, INC.  
Firm/Company

303 SOUTH BROADWAY, SUITE 222  
Address

TARRYTOWN, NY 10591  
City/State and Zip Code

EMIRSKY@MIRSKYLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Sharpley at ( 800 ) 662-0171  
Name of Person Area Code Daytime Telephone Number

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

**STREET/COURIER ADDRESS:**  
Registration 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

H16000222121 3

H16000222121 3

**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. THENETWORK OF TRIAL LAW FIRMS, 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 3. 13-3738173  
*(State or country under the law of which it is incorporated)* *(FBI number, if applicable)*
4. AUGUST 13, 1993 5. \_\_\_\_\_  
*(Date of incorporation)* *(Date of duration, if other than perpetual)*
6. NOVEMBER 1, 2016  
*(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)*
7. 303 SOUTH BROADWAY, SUITE 222, TARRYTOWN, NY 10691  
*(Principal office address)*

*(Current mailing address, if different)*

8. **A NOT-FOR-PROFIT ASSOCIATION OF TRIAL LAW FIRMS**  
*(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: FELICE WAGNER, ESQ.

Office Address: 2805 CENTER AVENUE

FORT LAUDERDALE, Florida 33308  
*(City)* *(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.*

*(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.

FILED  
 16 SEP - 7 PM 12:22  
 STATE DEPT OF STATE  
 TALLAHASSEE, FLORIDA

H16000222121 3

H16000222121 3

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Lee Hollis (Director and Chair)

Address: c/o Lightfoot Franklin & White, 400 20th Street North  
Birmingham, AL 35203

Vice Chairman: David Schultz (Director and Vice Chair)

Address: c/o Maslon, 3300 Wells Fargo Center, 90 South Seventh Street  
Minneapolis, MN 55402

Director: Jessie Zeigler (Director and Treasurer)

Address: c/o Bass Berry & Sims, 150 Third Avenue South, Suite 2800  
Nashville, TN 37201

Director: Jerry Glas (Director and Secretary)

Address: c/o Deutsch Kerrigan & Stiles, 755 Magazine Street  
New Orleans, LA 70130

**B. OFFICERS**

President: Lee Hollis (Director and Chair)

Address: c/o Lightfoot Franklin & White, 400 20th Street North  
Birmingham, AL 35203

Vice President: David Schultz (Director and Vice Chair)

Address: c/o Maslon, 3300 Wells Fargo Center, 90 South Seventh Street  
Minneapolis, MN 55402


Secretary: Jerry Glas (Director and Secretary)

Address: c/o Deutsch Kerrigan & Stiles, 755 Magazine Street, New Orleans, LA 70130

Treasurer: Jessie Zeigler (Director and Treasurer)

Address: c/o Bass Berry & Sims, 150 Third Avenue South, Suite 2800, Nashville, TN 37201

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. Ellis R. Mirsky, Executive Director and General Counsel  
(Typed or printed name and capacity of person signing application)

H16000222121 3

12. Continued:

Steve Fogg (Director and Officer at Large)  
c/o Corr Cronin Michelson Baumgardner Fogg  
& Moore LLP  
1001 Fourth Ave, Suite 3900 Seattle, WA  
98154

Christine Welstead (Director)  
c/o Akerman, Three Brickell City Centre  
98 Southeast Seventh Street, Suite 1100,  
Miami, FL 33131

Jill Lawrie (Director)  
c/o Blake, Cassels & Graydon LLP  
199 Bay Street  
Suite 4000, Commerce Court West  
Toronto ON M5L 1A9

Sherrie Farrell (Director)  
c/o Dykema Gossett  
400 Renaissance Center  
Detroit, MI 48243

Joshua Metcalf (Director)  
c/o Forman Watkins  
City Centre, Suite 100  
200 South Lamar Street  
Jackson, Mississippi 39201-4099

Alan Gries (Director)  
c/o Gibbons  
One Logan Square  
130 N. 18th Street  
Suite 1210  
Philadelphia, PA 19103-2769

Linda Woolf (Director)  
c/o Goodell DeVries  
One South Street  
20th Floor  
Baltimore, MD 21202

Bobby Hood, Jr. (Director)  
Hood Law Firm LLC  
172 Meeting Street  
Charleston, SC 29401

Tony Lathrop (Director)  
c/o Moore & Van Allen  
100 North Tryon Street  
Suite 4700  
Charlotte, NC 28202-4003

Scott O'Connell (Director)  
c/o Nixon Peabody  
900 Elm Street  
Manchester, NH 03101-2031

Roger McCleary (Director)  
c/o Parsons McEntire McCleary & Clark PLLC  
1300 Post Oak Blvd  
Suite 2400  
Houston, TX 77056

Diane Fleming Averelli (Director)  
c/o Porzio, Bromberg & Newman P.C.  
100 Southgate Parkway  
P.O. Box 1997  
Morristown, NJ 07962-1997

John Sandberg (Director)  
c/o Sandberg Phoenix & von Gontard P.C.  
600 Washington Avenue  
15th Floor  
St Louis, MO 63101  
314.231.3332

Joel Hoxie (Director)  
c/o Snell & Wilmer  
One Arizona Center  
400 East Van Buren Street  
Suite 1900  
Phoenix, AZ 85004-2202

Tony White (Director)  
c/o Thompson Hine  
41 South High Street  
Suite 1700  
Columbus, Ohio 43215-6101

Hugh Gottschalk (Director)  
c/o Wheeler Trigg O'Donnell LLP  
370 Seventeenth Street, Suite 4500, Denver,  
Colorado 80202

Ellis Mirsky  
Executive Director and General Counsel  
c/o The Network of Trial Law Firms, Inc.  
303 South Broadway, Suite 222  
Tarrytown, NY 10591

FILED  
16 SEP - 7 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H16000222121 3

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

I hereby certify, that the Certificate of Incorporation of THENETWORK OF TRIAL LAW FIRMS, INC. was filed on 08/13/1993, 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.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of September  
two thousand and sixteen.

Anthony Giardina  
Executive Deputy Secretary of State

201609020303 \* 01

H16000222121 3