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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

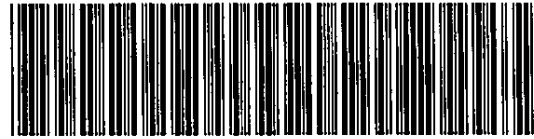
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/13/17--01018--014 **70.00

17 JAN 13 PM 2:55

FILED
JAN 13 2017
JAN 13 2017

JAN 17 2017
J. HARRIS

January 10, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sent via U.S. Priority Mail

**RE: Application by Foreign Not for Profit Corporation for Authorization to
Conduct its Affairs in Florida for Turning Point USA, NFP
FEIN 80-0835023**

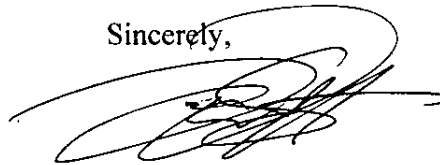
Dear Section Representative,

Our law firm represents Turning Point USA, NFP ("TPUSA"). Please find enclosed application for authorization materials on its behalf, including the following:

1. Attorney's check # 1965 for \$70 filing fee, payable to the Florida Department of State;
2. Cover letter;
3. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida; and
4. Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please contact me at 312-626-1600.

Sincerely,



Daniel N. Van Slett
Attorney at Law

cc: William Montgomery, with enclosures, via email

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turning Point USA, NFP

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:

Daniel Van Slett

Name of Person

Wagenmaker & Oberly LLC

Firm/Company

53 W. Jackson Blvd.

Suite 550

Address

Chicago, IL 60604

City/State and Zip Code

dan@wagenmakerlaw.com

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

For further information concerning this matter, please call:

Daniel Van Slett

Name of Person

at (312)
Area Code

626-1600

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

**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. Turning Point USA, NFP Corp.

(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. Illinois 3. 80-0835023
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/23/2012 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 217 1/2 E. Illinois Street, Lemont, IL 60439
(Principal office address)

c/o Wagenmaker & Oberly LLC, 53 W. Jackson Blvd., Suite 550, Chicago, IL 60604
(Current mailing address, if different)

To educate students about the importance of fiscal responsibility, free markets, and capitalism through non-partisan

8. debate, dialogue, and discussion.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Melissa B. Kostrowski, Assist VP
(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.

17 JAN 13 PM 2:55

FILED
JAN 13 2017
TALLAHASSEE
FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Charlie Kirk
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

Vice Chairman: _____
Address: _____

Director: William Montgomery
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

Director: George Hamstra
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

B. OFFICERS

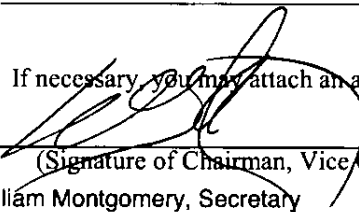
President: Charlie Kirk
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

Vice President: William Montgomery
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

Secretary: William Montgomery
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

Treasurer: William Montgomery
217 1/2 E. Illinois Street, Lemont, IL 60439
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

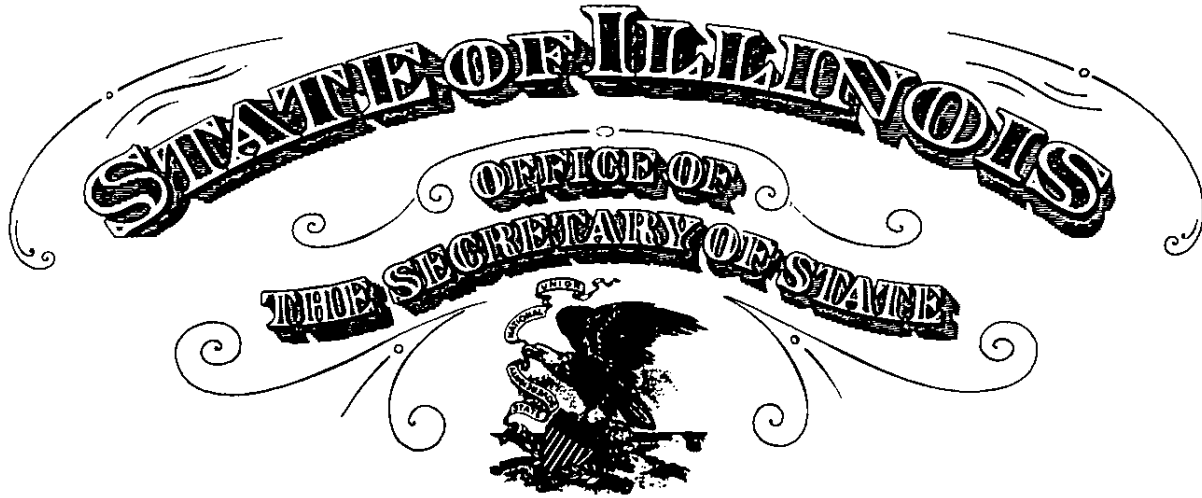
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Montgomery, Secretary
(Typed or printed name and capacity of person signing application)

FILED
JAN 13 PM 2:55
CLERK OF COURT

File Number

6856-955-9



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

TURNING POINT USA, NFP, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 23, 2012, 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 22ND
day of DECEMBER A.D. 2016 .***

Jesse White

SECRETARY OF STATE

Authentication #: 1635701868 verifiable until 12/22/2017

Authenticate at: <http://www.cyberdriveillinois.com>