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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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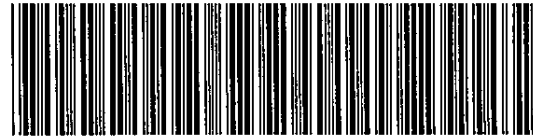
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JAN 17 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JAN 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Public Interest Legal Foundation, 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:

Shawna Powell

Name of Person

Public Interest Legal Foundation, Inc.

Firm/Company

32 E. Washington St.

STE 1675

Address

Indianapolis, IN 46204

City/State and Zip Code

spowell@publicinterestlegal.org

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

For further information concerning this matter, please call:

Shawna Powell

Name of Person

317

at ()
Area Code

203-5599 ext. 104

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. Public Interest Legal Foundation, 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.)

Public Interest Legal, Inc.

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

2. Indiana 3. 45-4355641

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2012

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. January 15, 2017

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

7. 32 E. Washington St., STE 1675, Indianapolis, IN 46204

(Principal office address)

(Current mailing address, if different)

8. A public interest law firm, protecting the constitutional rights of individuals and persons.

(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: Logan Choate Churchwell

Office Address: 467 9th Ave. N

St Petersburg

(City)

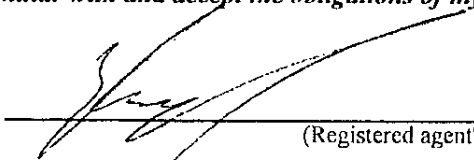
, Florida 33701

(Zip Code)

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TALLAHASSEE, FLORIDA

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

Chairman: Cleta Mitchell

Address: 3000 K Street NW, STE 600
Washington, DC 20007

DIRECTOR: William Davis

Address: One Biscayne Tower, 2 South Biscayne Blvd., STE 1900
Miami, FL 33131

Director: Hans von Spakovsky

Address: 214 Massachusetts Ave. NE
Washington, DC 20002

Director: Dr. John Eastman

Address: 840 E 37th St.
Long Beach, CA 90807

B. OFFICERS

President: John Christian Adams

Address: 300 N. Washington St., STE 405
Alexandria, VA 22314

Vice President: n/a

Address:

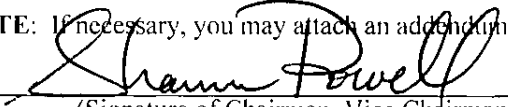
Secretary: Shawna Powell

Address: 32 E. Washington St., STE 1675, Indianapolis, IN 46204

Treasurer: Neil A. Corkery

Address: 3220 N. Street, STE 302, Washington, DC 20007

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. Shawna Powell, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

FILED
2017 JAN 17 AM 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PUBLIC INTEREST LEGAL FOUNDATION INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 23, 2012, and was in existence or authorized to transact business in the State of Indiana on November 18, 2016.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 18, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

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Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>