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JUL 19 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2019

ANITA STAVER
PO BOX 540629
ORLANDO, FL 32854

SUBJECT: LIBERTY COUNSEL ACTION, INC.
Ref. Number: W19000065533

We have received your document for LIBERTY COUNSEL ACTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On line #1, remove "INC". On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00014530

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Counsel Action, 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:

Anita Staver

Name of Person

Liberty Counsel Action

Firm/Company

PO Box 540629

Address

Orlando, FL 32854

City/State and Zip Code

astaver@LCAction.org

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

For further information concerning this matter, please call:

Anita Staver

Name of Person

at (407)
Area Code

875-1789

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Liberty Counsel Action.

(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.)

Liberty Counsel Action, Inc.

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

2. District of Columbia

3. 54-1364971

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

(FEI number, if applicable)

4. January 3, 1986

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. 1053 Maitland Center Commons Blvd, Maitland, FL 32751

(Principal office street address)

PO Box 540629, Orlando, FL 32854

(Current mailing address, if different)

8. See attached.

(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: Anita Staver

Office Address: 1053 Maitland Center Commons Blvd

Maitland

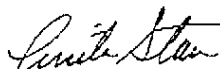
(City)

Florida 32751

(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.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Mathew Staver
☐ Vice Chairman Address: 1053 Maitland Center Commons I
☐ Director Maitland, FL 32751
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Candice McGuire
☐ Vice Chairman Address: 1053 Maitland Center Commons I
☐ Director Maitland, FL 32751
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Sam Rodriguez, Jr.
☐ Vice Chairman Address: PO Box 293389
☒ Director Sacramento, CA 95829
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Deryl Edwards
☐ Vice Chairman Address: 1053 Maitland Center Commons I
☐ Director Maitland, FL 32751
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Arthur Aliy
☐ Vice Chairman Address: 1055 Maitland Center Commons I
☒ Director Maitland, FL 32751
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dan Pennell
☐ Vice Chairman Address: 3690 N US Hwy 1
☒ Director Ft Pierce FL 34946
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Mathew Staver Chairman
 (Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

8. (Purposes of corporation authorized in home state to be carried out in Florida)

To seek morality in American life and government; To return the family to its ordained place in American life; To engage in nonpartisan research, study and analysis, for the benefit of the general public, regarding the political structure of the United States; To engage in nonpartisan research, study and analysis, for the benefit of the general public on those questions affecting the public interest with respect to both the public and private sectors, and to publish the results of such study; To prepare educational materials and conduct educational activities in support of the general purposes of the Corporation; To conduct and sponsor forums, lectures, debates and similar programs; To assist other charitable, educational and social welfare organizations in the conduct of similar activities; To establish in the main office or elsewhere all departments and activities necessary to carry out the purposes of the corporation; to engage in any and all lawful activities incidental to the foregoing purposes except as restricted in the Articles of Incorporation.

12. Additional Director:

Name: Anita Staver

Address: 1053 Maitland Center Commons Blvd
Maitland, FL 32751

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

LIBERTY COUNSEL ACTION

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 1/3/1986; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 6/5/2019 1:20 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script, reading 'Patricia E. Grays', positioned above a horizontal line.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: bBnXdAGY