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Division of Corporations
Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
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Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

2023 Apr -3 11:08:52

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

Email Address: KellyHellmuth@hklaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

American Civil Liberties Union, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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. American Civil Liberties Union, 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. District of Columbia 3. 13-3871360
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/1993 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 3/29/2023
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4343 W. Flagler St. Suite 400 Miami, FL 33134
(Principal office street address)

(Current mailing address, if different)

8. Protecting the civil liberties of all people in the United States.
(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: Tiffani Lennon

Office Address: c/o ACLU of Florida, 4343 W. Flagler St. Suite 400

Miami, Florida 33134
(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.

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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: Deborah N. Archer
☐ Vice Chairman Address: 125 Broad Street
☒ Director 18th Floor
☒ President New York, NY 10004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Charu Verma
☐ Vice Chairman Address: 125 Broad Street
☒ Director 18th Floor
☐ President New York, NY 10004
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Anthony Romero
☐ Vice Chairman Address: 125 Broad Street
☐ Director 18th Floor
☐ President New York, NY 10004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Executive Director ☒ Other: CEO

☐ Chairman Name: Robert Reman
☐ Vice Chairman Address: 125 Broad Street
☒ Director 18th Floor
☐ President New York, NY 10004
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Grace Chan McKibben
☐ Vice Chairman Address: 125 Broad Street
☒ Director 18th Floor
☐ President New York, NY 10004
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Terence Dougherty
☐ Vice Chairman Address: 125 Broad Street
☐ Director 18th Floor
☐ President New York, NY 10004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: General Counsel ☒ Other: Asst. Secretary

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. 1022
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

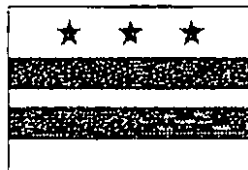
14. Terence Dougherty, Assistant Secretary
 (Typed or printed name and capacity of person signing application)

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Initial File #: 933716
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF LICENSING AND CONSUMER PROTECTION
CORPORATIONS DIVISION



C E R T I F I C A T E

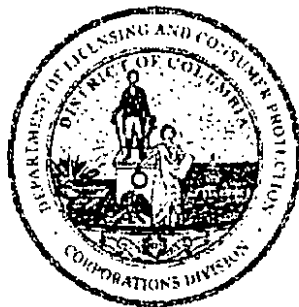
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

AMERICAN CIVIL LIBERTIES UNION, INC.

WE FURTHER CERTIFY that the domestic entity is formed under the law of the District on 10/28/1993 ; 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 3/31/2023 3:22 PM

Business and Professional Licensing Administration



Rebecca Janovich

REBECCA JANOVICH
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: iyNUaBJc

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