

SALAMONE & MOSCA
ATTORNEYS AT LAW

MICHAEL MOSCA **
CHRIS M. SALAMONE ***
EDWARD A. GUARINI, JR. **

Jury Consultant
Paul M. ...

*MEMBER OF THE FLORIDA & NEW JERSEY STATE BARS
**MEMBER OF THE ILLINOIS BAR

Reply to

F 95 0000001319

March 17, 1995

Qualification/Tax Lien Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE NATIONAL LAW & LEADERSHIP FOUNDATION, INC.

Dear Sir/Madam:

Enclosed herewith please find the following with regards to the above referenced non-for-profit foreign corporation:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Check in the amount of \$131.25 (\$70.00 filing fee, \$8.75 certificate of status, \$52.50 certified copy).

Please process these documents at your earliest possible convenience. If you should have any questions, please do not hesitate to contact me.

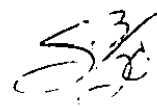
Very truly yours,

SALAMONE & MOSCA



Chris M. Salamone
For the Firm
CMS/db
Enclosures

55 MAR 20 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



4800 N. Federal Highway
Suite 106-D
Boca Raton, FL 33431
(407) 392-2220
Fax: (407) 392-3722

14140 S. Tamiami Trail
Suite B
North Port, FL 34287
(813) 951-1951
Fax: (813) 366-4571

100 Wallace Avenue
Suite 240
Sarasota, FL 34237
(813) 951-1951
Fax: (813) 366-4571

TRANSMITTAL LETTER

8-30-87

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: THE NATIONAL LAW & LEADERSHIP FOUNDATION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHRIS M. SALAMONE, ESQUIRE

(Name of Person)

SALAMONE & MOSCA

(Firm/Company)

4800 North Federal Highway, Suite 106-D

(Address)

Boca Raton, Florida 33431

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Chris M. Salamone/Deanna

(Name of Person)

at (407) 392-2220

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

55 MAR 20 PM 12:19
FILED
CORPORATION
DIVISION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

6171503
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. NATIONAL LAW & LEADERSHIP FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED", "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.)
2. Illinois, U.S.A.
(State or country under the law of which it is incorporated)
3. 36-3945773
(FEI number, if applicable)
4. February 2, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. none
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.))
7. 4800 N. Federal Highway, Suite 106-D
Boca Raton, Florida 33431
(Current mailing address)
8. Operation of summer educational programs
(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:
Name: CHRIS M. SALAMONE, ESQUIRE
Office Address: 4800 N. Federal Highway, Suite 106-D
Boca Raton, Florida, 33431
(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.

Chris M. Salamone
(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: CHRIS M. SALAMONE
Address: 4800 N. Federal Highway, Suite 106-D
Boca Raton, Florida 33431

Vice Chairman: Anthony C. Salamone
Address: 4800 N. Federal Highway, Suite 106-D
Boca Raton, Florida 33431

Director: Paul M. Lisnek
Address: 320 West Oakdale, #1302
Chicago, IL 60657

Director: _____
Address: _____

B. OFFICERS

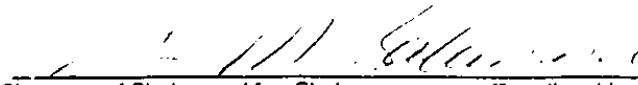
President: Chris M. Salamone
Address: 4800 N. Federal Highway, Suite 106-D
Boca Raton, Florida 33431

Vice President: Paul M. Lisnek
Address: 320 West Oakdale, #1302
Chicago, IL 60657

Secretary: Anthony C. Salamone
Address: 4800 N. Federal Highway, Suite 106-D
Boca Raton, Florida 33431

Treasurer: Paul M. Lisnek
Address: 320 West Oakdale, #1302
Chicago, IL 60657

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. CHRIS M. SALAMONE, PRESIDENT/CHAIRMAN
(Typed or printed name and capacity of person signing application)

File Number 5766-605-6



To all to whom these Presents Shall Come, Greeting:

J. George H. Ryan, Secretary of State of the State of Illinois.

do hereby certify that

THE NATIONAL LAW & LEADERSHIP FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 2, 1994, 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 A DOMESTIC CORPORATION IN GOOD STANDING 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 6TH
day of MARCH A.D. 19 95

George H. Ryan
SECRETARY OF STATE

RECEIVED
DIVISION
55 MAR 20 5 12 PM '95