

F9500005641

TRANSMITTED LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

200001582002
-09/12/95--01022--001
*****70.00 *****70.00

W95-18278

SUBJECT: THE RUTHERFORD INSTITUTE
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JOHN W. WHITEHEAD, PRESIDENT
(Name of Person)
THE RUTHERFORD INSTITUTE
(Firm/Company)
1445 E RIO ROAD
(Address)
CHARLOTTESVILLE, VA 22901
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:23

mtm
*Helen Fitzgerald gave
authorization to add "INC."*
HE 11/17

For further information concerning this matter, please call:

HELEN A. FITZGERALD at (804) 978 - 3888
(Name of Person) 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

JOHN W. WHITEHEAD
% THE RUTHERFORD INSTITUTE
1445 E. RIO ROAD
CHARLOTTESVILLE, VA 22901

SUBJECT: THE RUTHERFORD INSTITUTE
Ref. Number: W95000018278

95 NOV 17 PM 2:23

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DIVISION OF CORPORATIONS

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00041899



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1995

JOHN W. WHITEHEAD
% THE RUTHERFORD INSTITUTE
1445 E. RIO ROAD
CHARLOTTESVILLE, VA 22901

SUBJECT: THE RUTHERFORD INSTITUTE
Ref. Number: W95000018278

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:23

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

In order to file the application the corporate name must contain a corporate suffix in Florida. If you have questions contact me at (904)487-6097 Michael Mays.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 595A00043363

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. THE RUTHERFORD INSTITUTE
(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.)

2. VIRGINIA 3. 52-1267484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 29, 1982 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. BOX 7482
CHARLOTTESVILLE, VA 229069-7482
(Current mailing address)


8. SEE EXHIBIT A
(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:

CI CORPORATION SYSTEMS
(Name)
660 E JEFFERSON STREET
(Office address)
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.

CI CORPORATION SYSTEM

(Registered agent's signature)
Kevin J. Gallagher, Assistant Secretary

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:24

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE EXHIBIT B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE EXHIBIT B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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)

JOHN W. WHITEHEAD, PRESIDENT/FOUNDER

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 NOV 17 PM 2:24

Exhibit A

The Rutherford Institute's purpose for existence is to assist in securing legal services to those needing legal assistance of their constitutional rights as religious people. The Rutherford Institute provides its service through an international and nationwide team of attorneys and concerned citizens dedicated to defending the constitutional rights of religious people. The Rutherford Institute is supported solely by donations.

The Rutherford Institute operated through a rapidly growing, state-by-state network of attorneys, providing legal services without charge, to hundreds of people each year nationwide. Legal and educational services are targeted to five priority areas:

1. Preserve free speech in the public arena, including public schools.
2. Protect the right of churches, church schools, home schools and other religious organizations to operate freely without improper state intrusion.
3. Defend parental rights and family autonomy.
4. Support the sanctity of all human life.
5. Assist individuals oppressed for their beliefs in totalitarian countries.

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DIVISION OF CORPORATIONS



Exhibit B

BOARD LIST

President:
John W. Whitehead

**Rt 1 Box 207D
Culpepper, VA
22701**

**322-38-
703 825-0:**

Attorney:
Donovan Campbell, Esq.

**Stemmons Pl Suite 1233
2777 Stemmons Freeway
Dallas, TX 75207**

**460-88-3612
214 630-4700**

Director:
Jim Buchfueher

**17240 Laurel Road
Los Gatos, CA 95030**

**307-42-5172
408 353-3240**

Secretary/Treasurer:
Louis A Larson

**1564 Riata Road
P.O. Box 805
Pebble Beach, CA 93953**

**552-70-5205
408 625-1427**

Vice-President:
Cal Thomas

**470 South Union Street
Alexandria, VA 22314**

218-38-7908

****Note:**

Mr. John W. Whitehead is the only principal salaried executive officer and the only one having custody of applicant's financial records as well as having final authority over the distribution and use of contributions received.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:24**

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

RUTHERFORD INSTITUTE, THE is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 29, 1982.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:24



Signed and Sealed at Richmond
on this Date: August 31, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

F95000005641

THE RUTHERFORD INSTITUTE

JOHN W. WHITEHEAD
Founder and President

REGIONAL OFFICES

Sacramento, California
Atlanta, Georgia
Northampton, Massachusetts
Grand Rapids, Michigan
Dallas, Texas
Washington, D.C.

INTERNATIONAL HEADQUARTERS
Post Office Box 7482
Charlottesville, Virginia 22906-7482
U.S.A.

TELEPHONE 804 • 978 • 3888
FACSIMILE 804 • 978 • 1789

November 20, 1995

INTERNATIONAL OFFICES

The Rutherford Institute
of Bolivia, La Paz, Bolivia

The Rutherford Institute
of Central and Eastern Europe
Budapest, Hungary

The Rutherford Institute
of the United Kingdom
London, England
Nottingham, England

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Michael Mays

200001646372
-11/27/95--01120---003
*****8.75 *****8.75

Dear Mr. Mays:

Per my conversation with your office on Friday, November 17, 1995 I am sending you a check in the amount of \$8.75 for a certificate of status. As discussed, The Rutherford Institute, a Virginia Corporation is the name of our corporation, The Rutherford Institute, Inc. is adopted to be used **only** with the Secretary of State in Florida.

If I may be of further assistance, please be in contact with me at the numbers above. I am thanking you in advance for your prompt and courteous attention.

Sincerely,



Helen A. Fitzgerald
Paralegal

Encl:

F95000005641

THE RUTHERFORD INSTITUTE

JOHN W. WHITEHEAD
Founder and President

OFFICE OF PUBLIC AFFAIRS
Washington, D.C.

REGIONAL OFFICES
Sacramento, California
Dallas, Texas

INTERNATIONAL HEADQUARTERS

Post Office Box 7482
Charlottesville, VA 22906-7482
U.S.A.

Telephone 804 • 978 • 3888
Facsimile 804 • 978 • 1789
E-Mail • rutherford @ rnl.com
Internet • <http://rutherford.org>

INTERNATIONAL OFFICES

The Rutherford Institute
of the United Kingdom
London, England
Nottingham, England

The Rutherford Institute
of Bolivia, La Paz, Bolivia

The Rutherford Institute
of Central and Eastern Europe
Budapest, Hungary

April 5, 1996

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001782509
-04/16/96--01108--004
*****35.00 *****35.00

RE: THE RUTHERFORD INSTITUTE
Ref #: F95000005641
Letter #: 196A00010771

Dear Ms. Lewis:

Enclosed, please find the Officer/Director Resignation form with our check of \$35.00 for the filing fee.

If you should have any questions or need further information, please do not hesitate to contact me.

Sincerely,

THE RUTHERFORD INSTITUTE

Debra A. Gwinn

Debra A. Gwinn
Financial Coordinator

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 AM 9:48

Off. Resign
APR 12 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1996

HELEN A. FITZGERALD, PARALEGAL
THE RUTHERFORD INSTITUTE
P. O. BOX 7482
CHARLOTTESVILLE, VA 22906-7482

SUBJECT: THE RUTHERFORD INSTITUTE, INC.
Ref. Number: F95000005641

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 196A00010771

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 AM 9:40

I, CAL THOMAS, hereby resign as DIRECTOR
(Title)

of THE RUTHERFORD INSTITUTE
(Name of Corporation)

a corporation organized under the laws of the State of VIRGINIA.

That the corporation has been notified in writing of the resignation.

SEE ATTACHED AFFIDAVIT
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

To Whom It May Concern:

Effective December 12, 1995, I hereby resign from the Board of Directors of The Rutherford Institute.



Cal Thomas

Dec 12, 1995

Date