

Document Number Only
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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

The American Leadership Foundation

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> After 4:30 | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Pick Up | |
| <input checked="" type="checkbox"/> Walk In | | |
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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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. The American Leadership 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.)
2. Delaware
(State or country under the laws of which it is incorporated)
3. October 7, 1996
(Date of Incorporation)
4. Perpetual
(Duration)
5. None yet (applied for)
(Federal Employer Identification number, if applicable)
6. The Foundation is not yet operational.
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 3512 Berger Road, Lutz, FL 33549-4759
(Current mailing address)
8. Education of the American public about the fundamental qualities of leadership.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: N/A

Address: _____

~~Name of Chairman:~~ Robert J. Short, Sr.

Director: 110 Montgomery Place

Address: Alexandria, VA 22314

Director: Robert J. Short, Jr.

Address: The American Leadership Foundation
3512 Berger Road
Lutz, FL 33549-4759

Director: Leonard F. Bartolutti

Address: 13924 Briardale Lane
Tampa, FL 33618

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TALLAHASSEE FLORIDA

B. Officers:

President: Robert J. Short, Jr.
Address: The American Leadership Foundation
3512 Berger Road, Lutz, FL 33549-4759

Vice President: N/A
Address: _____

Secretary: Leonard F. Bartolutti
Address: 13924 Briardale Lane
Tampa, FL 33618

Treasurer: Leonard F. Bartolutti
Address: 13924 Briardale Lane
Tampa, FL 33618

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Robert J. Short, Jr.
Office Address: The American Leadership Foundation, 3512 Berger Road
Lutz, Florida 33549-4759
Zip Code

11. 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.

By: Robert J. Short, Jr.
Robert J. Short, Jr.
(Type Name)
(Title)

12. 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.

13. Robert J. Short, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

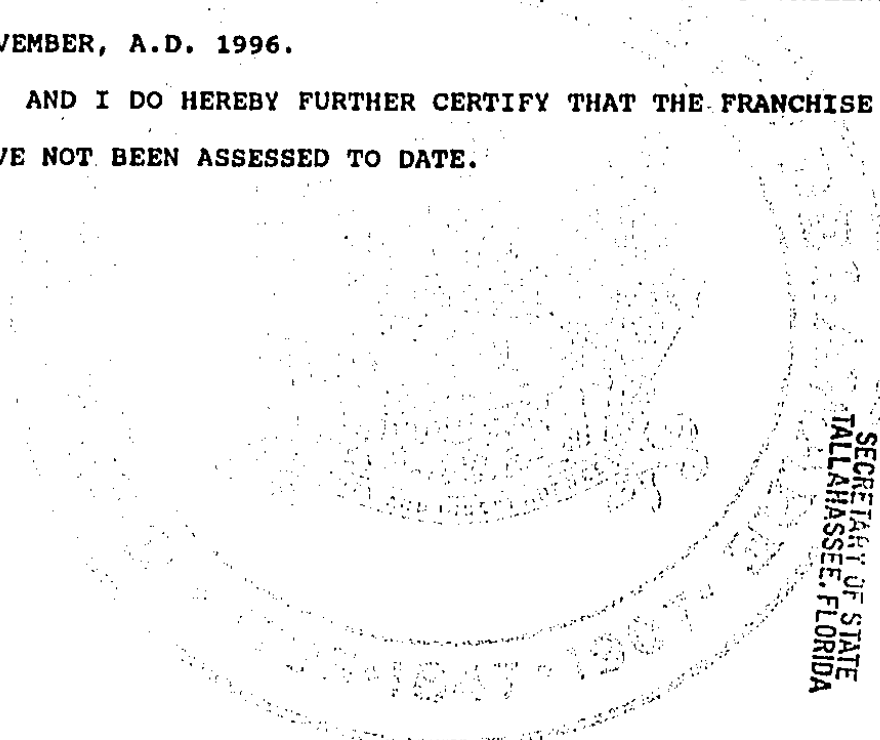
14. Robert J. Short, Jr., President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE AMERICAN LEADERSHIP FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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11-14-96