

F98000005126

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Rainbow PUSH Coalition, 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:

Janice L. Mathis
(Name of Person)
Thurmond, Mathis & Patrick
(Firm/Company)
P.O. Drawer 1148
(Address)
Athens, Georgia 30603-1148
(City/State/Zip)

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98 SEP 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/11/98-01051--003
*****70.00 *****70.00

Lucille Loman at (773) 373-3366
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

Handwritten signature/initials

nonprofit

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Rainbow PUSH Coalition, Inc. (nonprofit)
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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 3. 364-144-7977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/4/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2497 22nd Street
Sarasota, Florida 34234
(Current mailing address)

To develop improved relations among ethnic groups
To promote equal protection under law
8. To promote the ideals of Dr. Martin Luther King, Jr.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

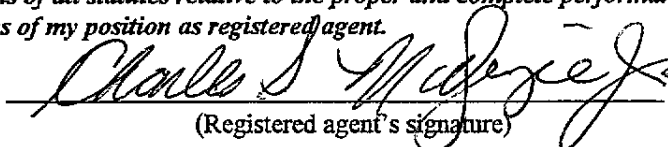
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Rev. Charles McKenzie
Office Address: 2497 22nd Street
Sarasota 34234
Florida, (Zip code)

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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.

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: Rev. Willie T. Barrow

Address: 7736 S. Euclid

Chicago, Illinois 60649

Vice Chairman: Dennis Rivera

Address: 310 W. 43rd

New York, NY 10036

Director: Cirillo McSween

Address: 20 East Jackson Boulevard

Suite 600, Chicago, Illinois 60611

Director: Lucille Loman

Address: 6701 S. Crandon Avenue, #11C

Chicago, Illinois 60649

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

President: Rev. Jesse L. Jackson, Sr.

Address: 6845 South Constance

Chicago, Illinois 60649

Vice President: None

Address: _____

Secretary: Michelle S.C. Hurley

Address: 720 East 100th Place

Chicago, Illinois 60628-1688

Treasurer: Jerry Bell

Address: 601 East 32nd Street

Chicago, Illinois 60616

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michelle S.C. Hurley

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

14. MICHELE S. C. HURLEY, EXECUTIVE SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5929-226-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that THE RAINBOW PUSH COALITION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 4, 1997, 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 hereby set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 31ST
day of AUGUST *A.D., 19* 98

George H Ryan

SECRETARY OF STATE