

F990000003393

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Indian Law Resource Center, Inc.
(Name of Corporation)

800002917388--9
-06/28/99--01113--004
*****78.75 *****78.75

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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robert T. Coulter
(Name of Person)

Indian Law Resource Center
(Firm/Company)

602 N. Ewing Street
(Address)

Helena, MT 59601
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 28 PM 3:41

For further information concerning this matter, please call:

Curt Klotz at (406) 449-2006
(Name of Person) Area Code & Daytime Telephone Number

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Indian Law Resource Center, 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.)

2. District of Columbia
(State or country under the law of which
it is incorporated)

3. 52-1121079
(FEI number, if applicable)

4. April 5, 1978
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or
"perpetual")

6. July 1, 1999
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 602 N. Ewing Street

Helena, MT 59601

(Current mailing address)

8. To provide free legal assistance and advocacy to Indian nations and tribes in
matters of land rights, environmental protection, human rights and cultural
preservation.
(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:

Thomas A. Fogt, Esq.

(Name)

700 Colorado Avenue

(Office address)

Stuart

(City)

, Florida, 34994

(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.

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)

Co-Chairman: John Mohawk

Address: 1010 Clemens Hall, University of Buffalo
Buffalo, NY 14260

Co-Vice Chairman: gaiashkibos

Address: Route 1, Box 91-B
Couderay, WI 54828

Director: See attached list for full Board of Directors

Address:

Director:

Address:

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

President: Robert T. Coulter

Address: 602 N. Ewing Street
Helena, MT 59601

Vice President: N/A

Address:

Secretary: John D.B. Lewis

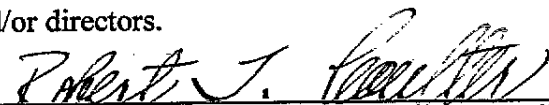
Address: 99 Hudson Street, New York, NY 10013

Treasurer: Peter John

Address: Hedlund, Hanley & John, Sears Tower, Suite 5700, Chicago, IL 60606

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)

Robert T. Coulter, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

INDIAN LAW RESOURCE CENTER

Board of Directors
1999

Robert T. Coulter, Potawatomi
President, Executive Director
Indian Law Resource Center
602 N. Ewing Street
Helena, MT 59601

John Mohawk, Seneca
Co-Chairman of the Board
PO Box 255
Gowanda, NY 14070

Joanne Shenandoah, Oneida
Box 450
406 Seneca Avenue
Oneida, NY 13421

John D.B. Lewis
Secretary
99 Hudson Street
New York, NY 10013

Jorge Miles da Silva, Terena
Quadra 7, Conjunto "A", Casa 10
Sobradinho, DF 73070-070
Brasilia, Brazil

Betty A. Tso, Navajo
PO Box 1810
117 Main Street
Tuba City, AZ 86045

Ray Apodaca, Ysleta del Sur Pueblo
711 D Street, SE
Washington, DC 20003

Diego Bol, Maya
21 Vio Road
Punta Gorda
Belize, Central America

gaiashkibos, Lac Courte Oreilles Chippewa
Co-Chairman of the Board
Route 1, Box 91-B
Couderay, WI 54828

Peter John
Treasurer
Hedlund, Hanley & John
Sears Tower, Suite 5700
Chicago, IL 60606

G. Jon Roush
2326 20th, NW
Washington, DC 20009

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **5th day of April , 1978** *Articles of Incorporation of:*

INDIAN LAW RESOURCE CENTER (THE)

The aboved named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **15th day of June , 1999** .

99 JUN 18 PM 3:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Lloyd J. Jordan
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration

Maxine M. Hinson
Acting Corporate Program Manager
Corporations Division