

02-01-99

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
69 FEB -8 PM 2:13

Subject: AMERICA'S GAY & LESBIAN
ALLIANCE, INC.

400002767664-8

-02/08/99-01099-016

*****78.75 *****78.75

Enclosed is an original and one (1) copy
of the articles of incorporation and a check for
\$78.75 (Filing Fees + Certificate of Status).

Should there be any questions, I can
be reached at 954-494-7352. If no
questions please mail papers to:

MICHAEL GHERMAN

3721 S.W. 47TH AVENUE, STE 301
FT. LAUDERDALE, FL 33314

Thank you.

Michael Gherman

D. BROWN FEB 10 1999

ARTICLES OF INCORPORATION
OF
AMERICA'S GAY & LESBIAN ALLIANCE, INC.

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The undersigned incorporator files these Articles of Incorporation in order to form a corporation pursuant to Chapter 617.0202, F.S.

ARTICLE I

NAME

The name of this corporation shall be:
AMERICA'S GAY & LESBIAN ALLIANCE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
3721 S.W. 47TH AVENUE, STE. 301
FT. LAUDERDALE, FL. 33314

ARTICLE III

PURPOSE

This corporation is organized for the purpose of helping promote the civil rights of America's Gay and Lesbian population and providing them with a smorgasbord of products and/or services at discounted prices.

ARTICLE IV

DIRECTORS

The following individuals are hereby elected to the Board of Directors, to take office immediately, and to serve until their successors are fully elected, qualified, and take office, pursuant to the By-laws of the Corporation. The number of directors listed below shall constitute the number of directors of the Corporation unless and until that number shall be modified in accordance with the By-laws of the Corporation.

DAVID DICKSON
LESLIE GREER KOLODIN
ROGER STEWART
RICHARD WALTERS

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

REGISTERED AGENT AND ADDRESS

MICHAEL GHERMAN
3721 S.W.47TH AVENUE, STE. 301
FT. LAUDERDALE, FL. 33314

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

RICHARD WALTERS
330 BIG CYPRESS DRIVE
3300 N. STATE RD. 7, BOX A54
HOLLYWOOD, FL. 33021

The undersigned has executed these Articles of Incorporation on February 02, 1999
as Incorporator.


RICHARD WALTERS
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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The undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **AMERICA'S GAY & LESBIAN ALLIANCE, INC.**
2. The name and address of the registered agent and office is:
MICHAEL GHERMAN
3721 S.W. 47TH AVENUE, STE. 301
FT. LAUDERDALE, FL. 33314

Signature: _____

Richard Walters

Title: Incorporator

Date: February 02, 1999

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Michael Gherman
Registered Agent

Date: February 02, 1999