

F96000000013

November 30, 1995

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

500001663125  
-12/15/95--01090--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

0395-24501

Re: HRCF Foundation, Inc.  
EI #52-1481896

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 being 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:

A.J. Pietrantone  
HRCF Foundation  
1101 14th Street, NW  
Washington, DC 20005

Should you need to call someone concerning this matter, please call me at (202) 628-4160.

Sincerely,



A.J. Pietrantone  
Director of Finance

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -2 AM 10:23

mtm



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 18, 1995

**A.J. PIETRANTONE**  
**% HRCF FOUNDATION**  
**1101 14TH STREET, NW**  
**WASHINGTON, DC 20005**

**SUBJECT: HRCF FOUNDATION, INC.**  
**Ref. Number: W95000024501**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 895A00054387

**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 TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. HRCF 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. Washington, DC

(State or country under the law of which it is incorporated)

3. 10/31/85

(Date of Incorporation)

4. Perpetual

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

5. 52-1481896

(Federal Employer Identification number, if applicable)

6. 5/96

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

7. 1101 14th Street, NW, Washington, DC 20005

(Current mailing address)

8. To provide information for and about gay and lesbian people.

(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:**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida 33324

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: \_\_\_\_\_

*Connie Bryan, Special Asst. 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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STATE  
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12. Names and addresses of officers and/or directors:

A. Directors:

Chairman: SEE ATTACHED SCHEDULE  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. Officers:

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Fred P. Hochberg  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRED P. HOCHBERG, PRESIDENT  
(Type or print name and capacity of person signing application)

95 JAN -2 AM 10:23  
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SECRETARY OF STATE  
DIVISION OF REGISTRATION

HRCF Foundation  
For the Year Ending March 31, 1995  
Fed. #52-1481896

HRCF FOUNDATION BOARD OF DIRECTORS  
March 31, 1995

Vic Basile  
1229 15th Street, NW  
Washington, DC 20005

Russell Cardamone  
Center City One #2605  
1326 Spruce Street  
Philadelphia, PA 19107

Joe Tom Easley  
P.O. Box 728  
Hudson, NY 12534  
or in winter:  
P.O. Box 190419  
Miami Beach, FL 33119

Fred Hochberg, President  
149 5th Avenue, #1213  
New York, NY 10010-6801

Jim Harrison  
492 Sunset Drive  
Asheville, NC 28804-3727

Vincent P. McCarthy  
Secretary/Treasurer  
(W) Hale & Dorr  
60 State Street  
Boston, MA 02109

(H) 35 Riverview Road  
Boston, MA 02135-1835

Hilary Rosen  
(W) Recording Industry Association  
1020 19th Street, NW #200  
Washington, DC 20036

Lisa Sherman, Vice President  
2130 N. Monroe Street  
Arlington, VA 22207-3802

B.J. Stiles  
(W) NLCOA  
1730 M Street, NW #905  
Washington, DC 20036

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



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 31st day of OCTOBER, 1985, Articles of Incorporation of:

HRCF FOUNDATION

The above 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 annual 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 6TH day of DECEMBER, 1995 .

Hampton Cross  
Director

Katherine A. Williams  
Acting Administrator  
Business Regulation Administration

Acting

Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Marion Barry, Jr.  
Mayor

FILED  
RECEIVED  
95DEC12 AM 10:00  
DISTRICT OF COLUMBIA  
CORPORATIONS DIVISION

# F96000000013

HUMAN RIGHTS CAMPAIGN  
1101 14th Street NW Washington, D.C. 20005

000002102500--2  
-03/03/97--01000--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -6 AM 9:18

MAY 6 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 5, 1997

**HUMAN RIGHTS CAMPAIGN FUND, INC.**  
**1101 14TH STREET NW**  
**WASHINGTON, DC 20005**

**SUBJECT: HRCF FOUNDATION, INC.**  
**Ref. Number: F9600000013**

We have received your document for HRCF FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

**Letter Number: 697A00011387**



## NONPROFIT CORPORATION

### APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

1. HRCF Foundation, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Washington, DC  
Incorporated under laws of
3. January 2, 1996  
Date authorized to conduct affairs in Florida

#### SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation July 19, 1996
5. Human Rights Campaign Foundation, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- N/A N/A  
New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- N/A N/A  
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A

N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

*AJ Pietrantonio*  
Signature

AJ PIETRANTONIO  
Typed or printed name

2/27/97  
Date

FINANCIAL DIRECTOR  
Title

FILED  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
JAN 27 1997  
TALLAHASSEE

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



**CERTIFICATE**

**THIS IS TO CERTIFY** that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this **CERTIFICATE of AMENDMENT** is hereby issued to

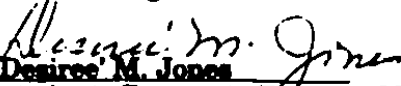
**HRCF FOUNDATION**

**NAME CHANGED TO:**  
**HUMAN RIGHTS CAMPAIGN FOUNDATION**

as of **July 19th, 1996.**

Hampton Cross  
Director

Katherine A. Williams  
Administrator  
Business Regulation Administration

  
Desiree M. Jones  
Act. Asst. Corporate Program Manager  
Corporations Division

Marion Barry, Jr.  
Mayor