

F96000002052

Human Rights Campaign Fund
1101 14th Street, NW
Washington, DC 20005

March 13, 1996

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

Re: Human Rights Campaign Fund

Dear Sir:

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

000001781870
-04/16/96--01053--001
*****70.00 *****70.00

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

W96-8149

Sincerely,



A.J. Pietrantone
Director of Finance

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 24 PM 3:03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

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

SUBJECT: HUMAN RIGHTS CAMPAIGN FUND, INC.
Ref. Number: W96000008149

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DIVISION OF CORPORATIONS
95 APR 24 PM 3:03

We have received your document for HUMAN RIGHTS CAMPAIGN FUND, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 896A00017562

**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. Human Rights Campaign Fund, 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. April 15, 1982 4. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

5. 52-1243457
(Federal Employer Identification number, if applicable)

6. March 31, 1996
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1101 14th Street, NW, Washington, DC 20005
(Current mailing address)

8. The promotion of the social welfare of the gay and lesbian community.
(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: 1311 Executive Center Drive
Tallahassee, Florida 32301
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: *Orl F. Sping* Asst Sec.

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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. Directors:

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: ELIZABETH BIRCH

Address: 2101 CONNECTICUT AVE NW

WASH DC 20008

Vice President: DANIEL ZINGALE

Address: 231 C STREET NE

WASHINGTON DC 20002

Secretary: CATHY NELSON

Address: 225 19TH ST NE

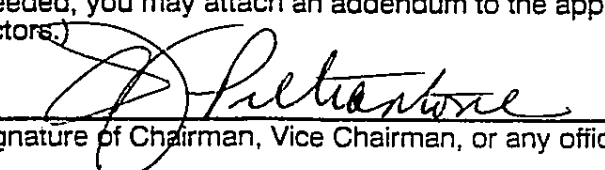
WASH DC 20002

Treasurer: AJ PIETRANTONE

Address: 150 DODDINGTON PL SE

WASHINGTON DC 20003

(If needed, 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)

14. AJ PIETRANTONE, FINANCE DIRECTOR
(Type or print name and capacity of person signing application)

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56 APR 24 PM 3:03

03/31/95

HRC BOARD OF DIRECTORS
December 5, 1995

DIANE ABBITT
c/o Enviroolution
600 W. Broadway, Suite 100
Glendale, CA 91204

TERRY BEAN
1882 SW Hawthorne Terrace
Portland, OR 97201-1736

DAVID BELL
(W) Bell Investment Company
900 Haight St.
San Francisco, CA 94117-3101

LINDA BLACKMORE
1 Villa Terrace
San Francisco, CA 94114-2141

TIM BOGGS
c/o Time/Warner, Inc.
800 Connecticut Ave., NW, # 800
Washington, DC 20006

MARY BRESLAUER
20 Conry Crescent
Jamaica Plain, MA 02130

TODD DICKINSON
2212 Lombard St.
Philadelphia, PA 19146-1108

JULIA FITZ-RANDOLPH
771 Oneida
Denver, CO 80220-5550

ED GOULD
16655 Calneva Dr.
Encino, CA 91436

NANCY HAMILTON
4717 Bryant Ave., S.
Minneapolis, MN 55409-2356

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DIVISION OF CORPORATIONS
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03/31/95

Page 2
HRC Board of Directors

FRED HOCHBERG
149 - 5th Ave., Rm. 1215
New York, NY 10010-6801

CHUCK HOLMES
2050 Jackson Street
San Francisco, CA 94109

LORY MASTERS
4035 Mendenhall
Dallas, TX 75244-7241

DON MCCLEARY
3802 S. Versailles
Dallas, TX 75209-5928

GLEND A RIDER
136 N. Lakewood Ave.
Baltimore, MD 21224-1143

BARBARA ROBERTS
44 Irving Street, # C
Cambridge, MA 02138

WORTH ROSS
PO Box 141054
Dallas, TX 75214-1054

JEFF SACHSE
One IBM Plaza, Suite 2905
Chicago, IL 60611-3514

ELI SALEEBY
862 Virginia Avenue, NE
Atlanta, GA 30306

LISA SHERMAN
2130 N. Monroe St.
Arlington, VA 22207-3802

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03/31/95

Page 3
HRC Board of Directors

RICHARD TURNER
116 University Place, # 3
New York, NY 10003

TERRANCE K. WATANABE
c/o Oriental Trading Company
4206 S. 108th Street
Omaha, NE 68137-1215

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 3:03

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 **15th** day of **APRIL, 1982**, Articles of Incorporation of:

HUMAN RIGHTS CAMPAIGN FUND

The above named corporation is duly incorporated and existing pursuant to and in 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 **4th** day of **APRIL, 1996**.

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration

Patricia E. Grays
Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

FILED
STATE
SECRETARY OF CORPORATIONS
95 APR 24 PM 3:30

F96000002052

Requestor's Name
Proactive address
Address
City/State/Zip Phone #

900002102499--8
-03/03/97--01080--009
*****35.00 *****35.00

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 <u>NC</u>
<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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 9:11

21 MAR 5 1997

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

FILED STATE
SECRETARY OF CORPORATION
FEB -3 AM 9:11

SECTION I
(1-3 MUST BE COMPLETED)

1. Human Rights Campaign Fund, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Washington, DC 3. April 4, 1996
Incorporated under laws of 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 25, 1996
5. Human Rights Campaign, 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

2/25/97
Date

AJ PIETRANTONE
Typed or printed name

FINANCE DIRECTOR
Title

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 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

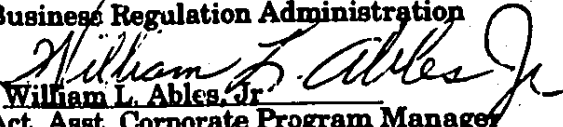
HUMAN RIGHTS CAMPAIGN FUND

Name Change To
HUMAN RIGHTS CAMPAIGN, INC.

as of **July 25th , 1996 .**

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration


William L. Ables, Jr.
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor