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2007 MAY 22 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Gay American Heroes Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David da Silva Cornell
Name (Printed or typed)

780 N.E. 69th Street, #2104
Address

Miami, FL 33138
City, State & Zip

305.762.4204
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

2007 MAY 22 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Gay American Heroes Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

780 N.E. 69th Street #2104
Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (1) To honor and remember lesbian, gay, bisexual and transgender ("LGBT") victims of hate crimes;
- (2) To engage and inform the public about hate crimes against LGBT persons; and
- (3) To inspire compassion and greater appreciation and acceptance of diversity.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Scott C. Hall, 717 Rockledge Drive, Rockledge, FL 32955 -- President and Director
Jack Rutland, 535 SW 18th Avenue #27, Fort Lauderdale, FL 33312 -- Secretary and Director
Willis C. Arndt, Jr., 10800 Biscayne Boulevard, Penthouse, Miami, FL 33161 -- Treasurer and Director
William J. Iannarelli, Jr., 13550 S.W. 218th Street, Miami, FL 33312 -- Director
Frank R. Faine, 3461B NE 6th Avenue, Oakland Park, FL 33334 -- Director
Gypsey Teague, 202 Grand Oak Circle, Pendleton, SC 29670 -- Director
David da Silva Cornell, 780 N.E. 69th Street #2104, Miami, FL 33138 -- Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David da Silva Cornell
780 N.E. 69th Street #2104
Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David da Silva Cornell
780 N.E. 69th Street #2104
Miami, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David da Silva Cornell
Signature/Registered Agent

May 17, 2007
Date

David da Silva Cornell
Signature/Incorporator

May 17, 2007
Date