

Electronic Articles of Incorporation For

N08000003040
FILED
March 27, 2008
Sec. Of State
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THE NGLCC FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE NGLCC FOUNDATION, INC.

Article II

The principal place of business address:

3510 BISCAYNE BOULEVARD
205
MIAMI, FL. 33137

The mailing address of the corporation is:

3510 BISCAYNE BOULEVARD
205
MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is:

SUPPORTING THE CHARITABLE AND EDUCATIONAL ACTIVITIES OF THE
NATIONAL GAY AND LESBIAN CHAMBER OF COMMERCE, INC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MARTY E DAVIS
609 N.E. 127TH STREET
NORTH MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTY E. DAVIS

Article VI

The name and address of the incorporator is:

MARTY E. DAVIS
609 N.E. 127TH STREET

NORTH MIAMI, FL 33161

Incorporator Signature: MARTY E. DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN N ADKINS
3510 BISCAYNE BOULEVARD, SUITE 205
MIAMI, FL. 33137

Title: S, T
MICHAEL VITA
3510 BISCAYNE BOULEVARD, SUITE 205
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

03/27/2008