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2011 SEP -2 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W11-39674

2 Burch SEP 6 2011

## COVER LETTER

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

SUBJECT: **PFLAG FORT MYERS, 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: **Arlene Goldberg**

Name (Printed or typed)

**13411 Shire Lane**

Address

**Fort Myers, Florida 33912**

City, State & Zip

**239-898-6124**

Daytime Telephone number

**tolltoys1@aol.com**

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 SEP -2 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 28, 2011

ARLENE GOLDBERG  
13411 SHIRE LANE  
FORT MYERS, FL 33912

SUBJECT: PFLAG FORT MYERS CHAPTER  
Ref. Number: W11000039674

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

The name must contain a word that will clearly indicate that it is a corporation. This word 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.

The name of the entity must be identical throughout the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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 (850) 245-6928.

Tim Burch

*See attached  
revised document  
[Signature]*

Regulatory Specialist II  
New Filing Section

Letter Number: 311A00017839

ARTICLES OF INCORPORATION/ARTICLES OF ASSOCIATION

ARTICLES OF INCORPORATION  
OF  
PFLAG FORT MYERS, INC.

FILED  
2011 SEP -2 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Division of Corporations  
Tallahassee, Florida 32314

We the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the state of **Florida** adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is **PFLAG Fort Myers, INC.**, chapter of PFLAG.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are:
- a) to hold and manage property and funds for charitable and eleemosynary purposes, including the assistance and support of charitable and eleemosynary institutions, associations and undertakings.
  - b) To provide a support system for families and friends of lesbians and gays in their effort to understand, accept, and support their children with love and pride.
  - c) To provide education for individuals and the community at large on the nature of homosexuality.
  - d) To support the full human rights and civil rights of lesbians and gays
  - e) To speak out and act whenever necessary to defend and enhance those human rights and civil rights.
- FOURTH: The Corporation is to have one class of members.
- FIFTH: The Corporation shall have members designated as those who pay dues as determined by the Board of Directors and are members of the PFLAG organization and **PFLAG Fort Myers, Inc.**, chapter of PFLAG. Membership entitles the individual to one vote.
- SIXTH: The name and address of the initial registered agent is:  
**Arlene Goldberg &** I hereby are familiar with and accept the duties and responsibilities as Registered Agent.  
The address, including street and number if any, where the corporation conducts business is: **13411 Shire Lane, Fort Myers, Florida, 33912**
- SEVENTH: There shall be **(3) three** directors constituting the initial board. The names and addresses, including street and number if any, of persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:  
**Arlene Goldberg, 14810 Lake Olive Drive, Fort Myers, Florida 33919**

## ARTICLES OF INCORPORATION/ARTICLES OF ASSOCIATION

Carrie Keohane, 8 Georgetown, Fort Myers, Florida 33919

Jennifer Yontz-Orlando, Fort Myers, Florida 33912

EIGHTH: The name and address, including street and number if any, of each incorporator is:

Arlene Goldberg, 14810 Lake Olive Drive, Fort Myers, Florida 33919

Carrie Keohane, 8 Georgetown, Fort Myers, Florida 33919

NINTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized to make payments and distributions in furtherance of the purposes of this corporation.

TENTH: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for office.

ELEVENTH: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or, (b) by a corporation, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

TWELFTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization of organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRTEENTH: This Corporation is organized and shall be operated exclusively for charitable and education purposes within the meaning of the section 501(c)3 of the section of the Internal Revenue Code of 1954.

Arlene Goldberg  
Registered Agent

Arlene Goldberg  
Signature of Incorporator

Carrie Keohane  
Signature of Incorporator