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### LAW OFFICES WAYNE P. CASTELLO

TELEPHONE (352) 377-4422
FAX (352) 373-5792
EMAIL wayne19@bellsouth.net

November 16, 2011

MERIDIEN PLACE

2772 N. W. 43<sup>RD</sup> STREET, SUITE W

GAINESVILLE, FLORIDA 32606-7434

VIA FEDERAL EXPRESS

State of Florida
Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301
Telephone (850) 245-6052

Re: PFLAG Gainesville, Inc.

Dear Division of Corporations:

Please find enclosed herewith the Articles of Incorporation for the above corporation. I would appreciate your filing same and returning a certified copy to me. A check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy of Corporate Charter	8.75
Resident Agent Designation	<u>35.00</u>
Total	\$ 78.75

If there are any questions, please advise. Thank you for your cooperation and assistance with this matter.

Sincerely

Wayne H. Castello

WPC:deh Enclosures w2.2011-383.clt

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## Articles of Incorporation of PFLAG Gainesville, Inc.

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned natural person of the age of twenty-one years or more, acting as an incorporator of a corporation under this state of Florida, adopts the following Articles of Incorporation for such corporation:

Article I

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1. The name of this organization shall be: "PFLAG Gainesville, Inc."

### Article II Principal Office

The principal street and mailing address:

PFLAG Gainesville, Inc.

PFLAG Gainesville, Inc.

4300 NW 66<sup>th</sup> Terrace

Post Office Box 358472

Gainesville, FL 32606

Gainesville, FL 32635

### Article III Purpose

- 1. The 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.

### Article IV Directors

The affairs of the corporation shall be managed by a Board of Directors consisting of the number of directors designated in the By-Laws, but not less than three (3) directors. Directors may be removed and vacancies on the Board shall be filled in the manner provided in the By-Laws.

### Article V Members

The corporation shall have one class of members. The corporation shall have members designated as those who pay dues as determine by the Board of Directors and are members of the PFLAG organization and the Gainesville chapter of PFLAG. Membership entitles the individual to one vote.

### Article VI Earnings

No part of 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.

### Article VII Limitations on Activities

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.

### Article VIII Other Limitations of Activities

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).

#### Article IX

#### Dissolution of the Corporation

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations that are 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.

#### Article X

#### Organization and Operation

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 Internal Revenue Code of 1954.

#### Article XI

#### Initial Officers and Initial Directors

The names and addresses of the initial members of the Board of Directors and the initial officers, who shall hold office as provided by the By-Laws are as follows:

Name and Title:

N. Ellen Louis, President and Director

Address:

32 SW 41st Street

Gainesville, FL 32607

2. Name and Title:

William Dougherty, Vice President and Birector AMII: 52

Address:

4135 NW 34<sup>th</sup> Drive Gainesville, FL 32605

Samostino, 12 32000

3. Name and Title:

Deborah K. Carr, Treasurer and Director

Address:

4300 NW 66<sup>th</sup> Terrace Gainesville, FL 32606

Article XII
Effective Date

The effective date of the Corporation shall be November 16, 2011.

### Article VI Registered Agent

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

Name:

Nancy L. Wilkinson

Address:

4300 NW 66th Terrace

Gainesville, FL 32606

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

Required Signature of Registered Agent,

Nancy L. Wilkinson

Date

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### Article VII Incorporator

1. The name and address of the Incorporator is:

Name:

N. Ellen Louis

Address:

32 SW 41st Street

Gainesville, FL 32607

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator,

N. Ellen Louis

11 - 16 - 2011 Date

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing was acknowledged before me this 16 day of November, 2011, by N. ELLEN LOUIS, who is personally known to me, or who has produced

a valid driver license as identification.

Notary Public, State of Florida at Large

