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June 6, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RECEIVED 1996 JUN 11 11:25  
06/11/96 11:25 AM  
\*\*\*11:25\*\*\*

Re **GENDERED MEDIA, INC.**  
Our File No.: 00969.01

Gentlemen

I am enclosing herewith an original and one copy of the Articles of Incorporation together with the Registered Agent's acknowledgment for the above-named corporation

In addition, a check in the sum of \$131.25 is enclosed to cover the cost of the filing fee, certificate and certified copy of the Articles of Incorporation and Registered Agent's Fee

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

  
Daniel J. Newman

DJN/dp  
enclosures

corporate\secst ltr

**ARTICLES OF INCORPORATION  
OF  
GENDERED MEDIA, INC., a corporation not-for-profit**

FILED  
JUN 10 PM 8:41  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of the Incorporation for such corporation:

**ARTICLE I.  
CORPORATION NAME, PRINCIPAL OFFICE & MAILING ADDRESS**

The name of this corporation is GENDERED MEDIA, INC

The principal office of this corporation is 3006 San Carlos Street, Tampa, Florida  
33629

The mailing address of this corporation is 3006 San Carlos Street, Tampa, Florida  
33629

**ARTICLE II.  
GENERAL AND SPECIFIC PURPOSES**

This is a corporation not-for-profit, organized solely for general educational purposes pursuant to the Florida Corporations Not for Profit Law, set forth in Section 617 of the Florida Statutes

The specific and primary purposes for which this corporation is formed are:

A. The advancement of education, history and awareness of issues affecting woman and minorities and any other related or corresponding purposes by the distribution of its funds for such purposes

B To operate exclusively in any other manner for such educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax Laws, covering the distributions to organizations qualified as tax exempt

organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations

**ARTICLE III.  
DURATION**

The term of existence of the corporation is perpetual

**ARTICLE IV.  
QUALIFICATION AND ADMISSION OF MEMBERS**

The qualifications for members and the manner of their admission by the corporation shall be regulated by the corporation's by-laws

**ARTICLE V.  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office is 3006 San Carlos Street, Tampa, Florida 33629, and the name of the corporation's initial registered agent at such address is LYNN MARVIN.

**ARTICLE VI.  
FIRST BOARD OF DIRECTORS**

The following six (6) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

<u>NAME</u>	<u>ADDRESS</u>
Lynn Marvin	3006 San Carlos Street Tampa, Florida 33629
Wendy L. Nero	502 South Willow Avenue Apartment #2 Tampa, Florida 33606
Sonny Oppenheim	4405 Fair Oaks, Apt #18 Tampa, Florida 33611

Doris Weatherford

5425 County Road 579  
Seffner, Florida 33684

Susan Glickman

P O Box 310  
Indian Rock Beach, Florida 34635

Nadine Smith

4915 Swannee Avenue  
Tampa, Florida 33603

**ARTICLE VII.**  
**BASIS UNDER WHICH CORPORATION ORGANIZED**

The corporation is organized under a non-stock basis.

**ARTICLE VIII.**  
**INCORPORATORS**

The name and address of each incorporator is as follows

LYNN MARVIN

3006 San Carlos Street  
Tampa, Florida 33629

**ARTICLE IX.**  
**DISTRIBUTION ON DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the Federal, State, or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5<sup>th</sup> day of June, 1996

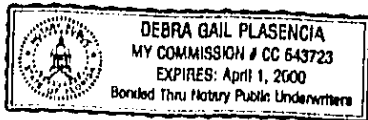
  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA )

COUNTY OF HILLSBOROUGH )

Before me, the undersigned authority, personally appeared **LYNN MARVIN**, to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa, Hillsborough County, Florida, this  
5th day of June, 1996.



Debra Gail Plasencia  
NOTARY PUBLIC  
STATE OF FLORIDA

Debra Gail Plasencia  
(Print, Type or Stamp Commissioned  
Name of Notary Public)

Personally known ✓ or produced identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FILED  
JUL 10 11 51 AM '11  
CLERK OF COURT  
JUL 10 2011

In pursuance of Chapter 48.091, of the Florida Statutes, the following is submitted, in compliance with the said Act:

**FIRST-** that GENDERED MEDIA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3006 San Carlos Street, Tampa, Florida 33629, has named LYNN MARVIN, located at 3006 San Carlos Street, Tampa, Florida 33629, as its agent to accept service of process within this State

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office

  
LYNN MARVIN  
Resident Agent

Having been named as Registered Agent for the above-stated corporation I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes 1993

  
REGISTERED AGENT