

Mensh, Keaton, Schuh, MacIntosh, Bursa & Kaplan

Attorneys at Law

A Partnership of Professional Associations

Brian M. Bursa, P.A.
Bruce S. Kaplan, P.A.
Karen S. Keaton, P.A. †
Victoria E. MacIntosh, P.A.
Myron J. Mensh, P.A. *
Carl A. Schuh, P.A.

Direct Telephone and Facsimile numbers for Carl A. Schuh:
Telephone (727) 822-4131 Facsimile (727) 550-0893

111 - 2nd Avenue NE., Suite 610
Post Office Box 1274
St. Petersburg, Florida 33731-1274
Telephone: (727) 822-2200
Facsimile: (727) 822-1985

June 22, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003305333-8
06/26/00-01154-012-8
*****78.75 *****78.75

Re: GLSEN PINELLAS, INC.
New Incorporation

300003305333-8
06/26/00-01154-012-8
*****78.75 *****78.75

Dear Ladies and Gentlemen:

I am enclosing an original and a duplicate of the Articles of Incorporation for the referenced new Florida Corporation Not-for-Profit, together with a check payable to the Department of State for the following:

\$ 35.00	Filing Fee
\$ 35.00	Resident Agent fee
\$ 8.75	Certification of Status fee
\$ 78.75	

Please date stamp and return the duplicate articles and provide me a certificate of Status of the corporation immediately after the filing of these articles.

Sincerely,
CARL A. SCHUH, P.A.,



Carl A. Schuh
For the Firm

CAS/id
Encls

FILED
00 JUN 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLSEN PINELLAS, INC.

FILED
00 JUN 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME**

1.1. The name of this corporation shall be GLSEN PINELLAS, INC..

2. **DURATION**

2.1. The duration of this corporation shall be perpetual.

3. **EXCLUSIVE CHARITABLE PURPOSES**

3.1. Notwithstanding any provision in these Articles, this Corporation shall operate exclusively for charitable and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code of the United States, or the corresponding section of any future tax code.

3.2. This Corporation is organized and shall be operated as a chartered chapter of GLSEN. Its specific purpose is to create and implement charitable and educational programs which are designed to assure that each member of every school community and of the wider community of which it is a part is valued and respected, regardless of sexual orientation or gender expression.

3.3. No part of the net earnings, gains or assets of the corporation shall inure to the benefit of or be distributable to its directors, officers, other private individuals, or organizations organized and operated for a profit (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as hereinabove stated). 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 be empowered to make the election authorized under section 501(h) of the Internal Revenue Code of 1986. The corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office. Notwithstanding any other provision herein, the corporation shall have no corporate powers and shall not carry on any activities not permitted to be carried on, a) by an organization exempt from federal income taxation under section 501(a) of the Internal Revenue Code of 1986 as an organization described in section 501(c)(3) of such Code, or, b) by an organization, contributions to which are deductible under sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986.

4. GOVERNING FEDERAL TAX LAW

References herein to sections of the Internal Revenue Code of 1986 are to provisions of such Code as those provisions are now enacted or to corresponding provisions of any future United States revenue law.

5. DISTRIBUTION ON FINAL LIQUIDATION

In the event of dissolution or final liquidation of the corporation, the board of directors shall, after paying or making provision for the payment of all the lawful debts and liabilities of the corporation, distribute all the assets of the corporation to one or more of the following categories or recipients as the board of directors of the corporation shall determine: a) a nonprofit organization or organization which may have been created to succeed the corporation, as long as such organization or each of such organizations shall then qualify as a governmental unit under section 170(c) of the Internal Revenue Code of 1986 or as an organization exempt from federal income taxation under section 501(a) of such Code as an organization described in section 501(c)(3) of such Code; and/ or, b) a nonprofit organization or organizations having similar aims and objects as the corporation and which may be selected as an appropriate recipient of such assets, as long as such organization or each of such organizations shall then qualify as a governmental unit under section 170(c) of the Internal Revenue Code of 1986 or as an organization exempt from federal income taxation under section 501(a) of such Code as an organization described in section 501(c)(3) of such Code.

6. BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number and qualifications of the Directors shall be as provided in the By-Laws, but shall not be less than three or the minimum required by law. The Directors shall be elected or appointed as provided in the By-Laws of the corporation.

7. MEMBERSHIP

The Board may provide by By-Laws for membership of the corporation.

8. PRINCIPAL OFFICE, REGISTERED OFFICE/AGENT - ACCEPTANCE

The name and address of the initial registered agent and office and the address of the principal office of the corporation are as follows:

Registered Agent: CARL A. SCHUH

Registered Office: 111 - 2nd AV NE #610, St. Petersburg, FL 33701

Principal Office: 6085 Park Blvd. N, Pinellas Park, FL 33781

By signing below, the above-named registered agent states that he is familiar with and accepts the duties and responsibilities as registered agent of this corporation.

9. INCORPORATORS

The name and address of the Incorporator(s) signing these Articles of Incorporation are: CARL A. SCHUH, 111 - 2nd AV NE #610, St. Petersburg, FL 33701

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of June, 2000.


CARL A. SCHUH

ACCEPTANCE BY REGISTERED AGENT:

Having been designated as resident agent for the above-named corporation, I hereby agree to act in that 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 all of the duties imposed upon me by law.


REGISTERED AGENT

FILED
00 JUN 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA