

Electronic Articles of Incorporation For

**N05000007946
FILED
August 04, 2005
Sec. Of State
clewis**

FRIENDS OF THE JAN MORAN COLLIER CITY LEARNING
LIBRARY, 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:

FRIENDS OF THE JAN MORAN COLLIER CITY LEARNING
LIBRARY, INC.

Article II

The principal place of business address:

2800 NW 9 COURT
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2800 NW 9 COURT
POMPANO BEACH, FL. US 33069

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS
EXCLUSIVELY FOR EDUCATIONAL, CHARITABLE AND SCIENTIFIC
PURPOSE, INCLUDING MAKING DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY AS BEING EXEMPT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

ADRIENNE BUTLER
2800 NW 9 COURT
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: ADRIENNE BUTLER

Article VI

The name and address of the incorporator is:

REBECCA D. JOHNSON
2800 NW 9 COURT
POMPANO BEACH, FL 33069

Incorporator Signature: REBECCA D. JOHNSON

Article VII

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

Title: P
REBECCA D JOHNSON
2800 NW 9 COURT
POMPANO BEACH, FL. 33069

Title: VP
MAXINE REED
2800 NW 9 COURT
POMPANO BEACH, FL. 33069

Title: SEC
ADRIENNE C BUTLER
2800 NW 9 COURT
POMPANO BEACH, FL. 33069

Title: TREA
TERRY L BUTLER
2800 NW 9 COURT
POMPANO BEACH, FL. 33069