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(Requestor's Name)

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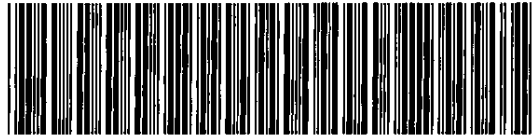
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 8-16

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

SUBJECT: Florida Association of College and Research Libraries, a Chapter of the Association of College and Research Libraries

(PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)

Enclosed is an original and one(l) 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: Nora J. Quinlan
Name (Printed or typed)

3012 North 35th Terrace
Address

Hollywood, FL 33021
City, State & Zip

954-262-4637
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Florida Association of College and Research Libraries, a Chapter of the Association of College and Research Libraries, **Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Nora Quinlan
3012 North 35th Terrace
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Florida Association of College and Research Libraries, a Chapter of the Association of College and Research Libraries shall provide opportunities for professional growth and communication among academic and research librarians in Florida. This includes all types of academic librarians at community and junior colleges, colleges and universities, as well as comprehensive and specialized research libraries. In the broadest sense, the Florida Association of College and Research Libraries, a Chapter of the Association of College and Research Libraries has as its mission the enhancement of library service to the academic and research communities. Within this field, the Florida Association of College and Research Libraries, a Chapter of the Association of College and Research Libraries shall foster research, promote the development of appropriate standards, disseminate information, and provide a forum for the discussion of common problems. This Chapter shall promote ACRL membership and visibility.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The election shall be held at the spring meeting of the Chapter. The President shall conduct the election. The ballot shall either be a show of hands, or a written ballot, as determined appropriate by the president. Members present shall be eligible to vote. A majority of the votes cast shall be necessary to constitute an election for each office. When no one candidate has a majority of the votes cast the President shall determine the method for run-off election.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President

Nora Quinlan

Head of Reference

Nova Southeastern University

Alvin Sherman Library

3100 Ray Ferrero, Jr. Blvd.

Fort Lauderdale, FL 33314

Vice President/President Elect

Betsy Simpson

Chair, Cataloging and Metadata Department

George A. Smathers Libraries

University of Florida

P.O. Box 117007

Gainesville, FL 32611

Secretary

Beatrice Nichols

Systems/Reference Librarian

Eckerd College

4200 54th Avenue South

St Petersburg, FL 33711

Treasurer

Mary Faulkner

District Director, Learning Resources

Edison College

8099 College Parkway, SW

PO Box 60210

Ft. Myers, FL 33906-6210

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nora Quinlan

3012 North 35th Terrace

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nora Quinlan

3012 North 35th Terrace

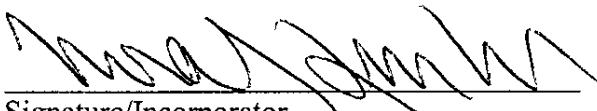
Hollywood, FL 33021

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


Signature/Registered Agent

6/5/06
Date

Nora J. Quinlan
Printed name of Registered Agent


Signature/Incorporator

6/5/06
Date

Nora J. Quinlan
Printed name of Incorporator

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TALLAHASSEE, FLORIDA