

N09000005636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

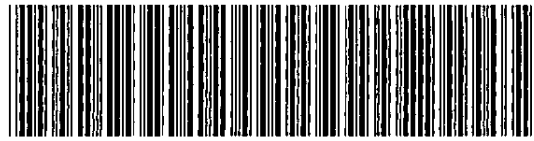
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -9 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: Library LAB, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) 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: Vickki Thacker
Name (Printed or typed)

2303 Highland Ave
Address

Melbourne, FL 32935
City, State & Zip

321-544-3358
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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ARTICLE I NAME

The name of the corporation shall be:

Library LAB, Inc.

2009 JUN -8 P 3:49

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2303 Highland Ave.
Melbourne, FL 32935

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our purpose is literacy advancement through education, preservation, promotion, and publication of handmade books by individuals of local and world communities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Vicki Thacker, President, 2303 Highland Ave., Melbourne, FL 32935
Diane Campbell, Treasurer, 950 Varnum St. #5, Melbourne, FL 32935
Amy Dvorak, Secretary, 1625 Yount Dr., Merritt Island, FL 32952

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vicki Thacker, 2303 Highland Ave., Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vicki Thacker, 2303 Highland Ave., Melbourne, FL 32935

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.

Vicki Thacker
Signature/Registered Agent

June 4, 2009
Date

Vicki Thacker
Signature/Incorporator

June 4, 2009
Date

Library LAB, Inc.
Certificate of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

1. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
2. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

2009 JUN - 8 P 3: 50
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TALLAHASSEE, FLORIDA

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