

**Electronic Articles of Incorporation
For**

N1100000135
FILED
January 05, 2011
Sec. Of State
rvarnadore

FRIENDS OF THE FORT LAUDERDALE LIBRARIES, 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 FORT LAUDERDALE LIBRARIES, INC.

Article II

The principal place of business address:

100 S. ANDREWS AVE
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

100 S. ANDREWS AVE
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST IN THE PROMOTION AND DEVELOPMENT OF THE MAIN LIBRARY AND FORT LAUDERDALE BRANCH, CREATE PUBLIC INTEREST AND SUPPORT FOR THE LIBRARIES, PROMOTE UNDERSTANDING OF THEIR SERVICES AND NEEDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BARBARA J CORRELL
100 S. ANDREWS AVE
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: BARBARA J. CORRELL

Article VI

The name and address of the incorporator is:

BARBARA J. CORRELL
100 S. ANDREWS AVENUE

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: BARBARA J. CORRELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CO-P
HARRIET BUCHBINDER
100 S. ANDREWS AVE
FORT LAUDERDALE, FL. 33301 US

Title: CO-P
BARBARA J CORRELL
100 S. ANDREWS AVE
FORT LAUDERDALE, FL. 33301 US

Title: VP
NARDA MCCARTHY
100 S. ANDREWS AVE
FORT LAUDERDALE, FL. 33301 US

Title: TR
CATHRYN DRIVER
100 S. ANDREWS AVE
FORT LAUDERDALE, FL. 33301 US