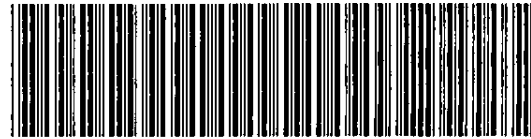


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COVER LETTER

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

SUBJECT: Friends of the Stirling Road Branch Library, 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: Hannah Hostyk
Name (Printed or typed)

3151 Stirling Road
Address

Hollywood, FL 33312
City, State & Zip

954.439.4606
Daytime Telephone number

hhostyk@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2011

HANNAH HOSTYK
3151 STIRLING ROAD
HOLLYWOOD, FL 33312

SUBJECT: FRIENDS OF THE STIRLING ROAD BRANCH LIBRARY, INC.
Ref. Number: W11000013370

We have received your document for FRIENDS OF THE STIRLING ROAD BRANCH LIBRARY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 711A00005730

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE STIRLING ROAD BRANCH LIBRARY, INC

A Florida Not for Profit Corporation

FILED
11 MAR 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 617 of the Florida Statutes, for the purpose of forming a Not for Profit Corporation under the laws of the State of Florida, does set forth the following:

1. **Name.** The name of the not for profit corporation is: FRIENDS OF THE STIRLING ROAD BRANCH LIBRARY, INC. (the "Not for Profit Corporation").
2. **Mailing and Street Address of Principal Office.** The mailing and street address for the Not for Profit Corporation is: 3151 Stirling Road, Hollywood, FL 33312.
3. **Registered Agent.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Incorporation, is: Hannah Hostyk, 3151 Stirling Road, Hollywood, FL 33312.
4. **Purpose.** This Not for Profit Corporation is organized for the purpose of assisting in the promotion and development of public library facilities and services in the Stirling Road Branch, Broward County Library System and for any other lawful purpose related thereto.
5. **Initial Directors.** The initial directors of the Not for Profit Corporation are:

Hannah Hostyk	3151 Stirling Road	Hollywood, FL 33312
Julie Mukamal	3151 Stirling Road	Hollywood, FL 33312
Nancy Kinney	3151 Stirling Road	Hollywood, FL 33312
Rebecca Lemelman	3151 Stirling Road,	Hollywood, FL 33312
Cynthia Cone	3151 Stirling Road	Hollywood, FL 33312
Sylvia Blutstein	3151 Stirling Road	Hollywood, FL 33312
Linda MacDonald	3151 Stirling Road	Hollywood, FL 33312
Vivian Lelchuk	3151 Stirling Road	Hollywood, FL 33312
Helene Oppenheimer	3151 Stirling Road	Hollywood, FL 33312
Helen D'Ambrosio	3151 Stirling Road	Hollywood, FL 33312
William Hart	3151 Stirling Road	Hollywood, FL 33312

6. **Manner of Election.** The manner in which the directors are elected and appointed is as provided for in the by-laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 7. **Duration.** This Not for Profit Corporation shall have perpetual existence.
- 8. **Incorporator.** The name and address of the person signing these articles is:

Hannah Hostyk
3151 Stirling Road
Hollywood, FL 33312.

The undersigned has executed these Articles of Incorporation on the 16th day of March, 2011.

By: Hannah Hostyk
Hannah Hostyk, Incorporator

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 617, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the not for profit corporation is: FRIENDS OF THE STIRLING ROAD BRANCH LIBRARY, INC.
- 2. The name and address of the registered agent and office is:

Hannah Hostyk
3151 Stirling Road
Hollywood, FL 33312.

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hannah Hostyk
Hannah Hostyk, Registered Agent

March 14, 2011
(Date)