N99000000046H

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 8**00002748398--**3 -01/20/99--01095--012 *****70.00 ******70.00

SUBJECT: Friends of the Nature Coast Lakes Region 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: <u>Arlene Atherton, Friends</u>
Name (Printed or typed)

1511 Druid Road

City, State & Zip

352-726-2357 Daytime Telephone number

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

FILED

Articles of Incorporation 99 JAN 20 PM 1: 54 Friends of the Nature Coast Lakes Region Library, Inc. TALLAHASSECTION TALLAHASSECTION TO THE TALLAHASSECTION THE TALLAHASSECTION TO THE T

ARTICLE I. NAME

The name of the organization shall be Friends of the Nature Coast Lakes Region Library, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1511 Druid Road, Inverness, Florida 34452.

ARTICLE III. PURPOSE

The specific purposes for which this corporation is organized are:

to promote good relations between the Lakes Region Library and the citizens of Inverness and surrounding communities; to promote knowledge of the functions, resources, services and needs of the Library; to encourage gifts of memorials, books & videos & cassettes, cash donations, and other items in line with Library service & needs; to exercise only such powers as are in furtherance of the exempt purposes of organizations as set forth in Section 501 (c) (3) of the Internal Revenue Code and its regulations as the same now exist or as they may be hereafter amended from time to time. The corporation, its officers, directors, and members are hereby expressly forbidden to involve the corporation in any political, partisan, or sectarian matters. No officer, director, or member shall, solely by virtue of association with this organization be entitled to any special privileges or services of any public library in Citrus County, Florida. The corporation shall have only such other purposes as may be deemed implicit in the purposes expressed herein and in the By-laws of the corporation.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The Directors (called officers) and Executive Board of the corporation shall be the duly elected officers of the corporation. The director officers shall be elected by a majority vote of the members present at the January meeting of the corporation (or by proxy) in accordance with the By-laws of the corporation to wit:

Section 1. The officers shall be: President, Vice-President, Secretary, and Treasurer.

Section 2. The terms of office shall be one year or until their successors are elected, such term not to exceed two consecutive years.

Section 3. A Nominating Committee of 3 members shall present a slate at the membership meeting in September. Nominees must be members in good standing and give their consent to serve if elected. Additional nominations may be made from the floor.

Section 4. Officers shall be elected and installed at the January meeting. Their terms of office shall commence immediately after the installation.

Section 5. Officers shall be elected by a majority vote.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: Arlene Atherton, 1511 Druid Road, Inverness, FL 34452

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

alene atherton
Arlene Atherton, 6787 S. Dove Drive, Floral City, FL 34436, President
Jake Jandyon
Jake Landry, 3962 E. Lake, Hernando, FL 34442, Vice-President
Pay Schwendt
Joy Squwindt, 4948 E. Marshlake Dr., Hernando, FL 34442, Secretary
Dorma Willis
Norma Willis, 7350 E. Turner Camp Road, Inverness, FL 34453, Treasurer

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

Signature, Arlene Atherton, registered agent

- 15-99

date