

No 1000006844

TRANSMITTAL LETTER

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

FILED
01 SEP 25 PM 4:51
OFFICE OF STATE
TALLAHASSEE, FLORIDA

100004611161-2
-09/25/01--01100--003
*****87.50 *****87.50

SUBJECT: Book Island Festival, 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: James L. Shroads, attorney

Name (Printed or typed)

914 Atlantic Ave. / P.O. Box 1316

Address

Fernandina Beach, FL 32035-1316

City, State & Zip

904.491.6346

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Book Island Festival, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit, under the laws of the State of Florida.

**Article I
Name**

The name of this corporation is: Book Island Festival, Inc., herein abbreviated as BIF.

**Article II
Mailing Address**

The mailing address shall be Don Parker, 2714 Le Sabre Place, Fernandina Beach, FL 32034

**Article III
Purpose**

The purpose of BIF is to organize, manage and produce an annual event known as "Book Island Festival" (herein "Festival") on Amelia Island as a major islandwide, regional and ultimately national literary event designed to stimulate interest in reading and writing, both prose and poetry, through any media of literate communication.

Activities of BIF and its members include but are not limited to the following: To select a weekend each year for the Festival; to invite authors to attend the Festival to sign and sell their books, lead workshops on writing or their areas of expertise, read from their works, and participate in such other activities as will support BIF's purpose and not be or become in conflict with BIF's status or qualifications as a corporation not for profit under Florida or Federal (including Federal tax) law; to encourage other community organizations to develop and sponsor similar Festival events; and to publicize the annual Festival through advertising, promotional activities, and maintaining the BIF web site.

BIF is organized and shall operate exclusively for literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article IV

Manner of Election of Directors

Directors of BIF are elected by and from the members at an annual meeting. The number of Directors, which shall not be less than three, the manner in which they are elected, and the term(s) for which they are elected shall be in accordance with the By-laws. The initial Board of Directors shall consist of five (5) persons, whose names and addresses and terms are:

Don Parker, 2714 Le Sabre Place, Fernandina Beach, FL 32034
(term expires at 2003 annual meeting)

Don Shaw, 107 Centre Street, Fernandina Beach, FL 32034,
(term expires at 2003 annual meeting)

Joan Selement, 1532 Dade Street, Fernandina Beach, FL 32034
(term expires 2002 annual meeting)

Foy Maloy, 511 Ash Street, Fernandina Beach, FL 32034
(term expires 2002 annual meeting)

Pam Brown, 1869 S. 8th Street, Fernandina Beach, FL 32034
(term expires 2002 annual meeting)

Article V

Incorporators

The names of the incorporators (who also serve as the initial Board of Directors) and their addresses are:

Don Parker, 2714 Le Sabre Place, Fernandina Beach, FL 32034

Don Shaw, 107 Centre Street, Fernandina Beach, FL 32034,

Joan Selement, 1532 Dade Street, Fernandina Beach, FL 32034

Foy Maloy, 511 Ash Street, Fernandina Beach, FL 32034

Pam Brown, 1869 S. 8th Street, Fernandina Beach, FL 32034

Article VI

Initial registered agent and street address

The initial registered agent for BIF and the street address of that registered agent is:


James L. Shroads, Attorney
914 Atlantic Avenue
Fernandina Beach, FL 32034

Article VII Distribution on Dissolution


Upon the dissolution of BIF, the net assets shall be distributed to the Nassau County (Florida) Writers and Poets Society, Inc.

If the Nassau County (Florida) Writers and Poets Society, Inc. at the time of dissolution is not qualified as either a public purpose organization under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) or as a tax-exempt instrumentality of local government, then upon dissolution of BIF the net assets shall be distributed to Nassau County, Florida, by and through its elected Board of County Commissioners to provide for or supplement public library(-ies) in Nassau County, Florida.

INCORPORATORS:


Don Parker

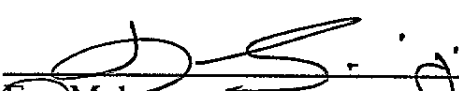
Date: Sept. 24, 2001


Don Shaw


Date: 9/24/01


Joan Selement

Date: Sept. 24, 2001


Foy Maloy

Date: 24 SEPT 01


Pam Brown

Date: 9/24/2001

Registered Agent

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 James L Shroads

Date: September 24, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA