

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**N00000001095**

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00 FEB 18 AM 10:43  
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*From the Brevard  
County Library  
System Foundation  
Inc*

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Nam \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: LS 2/18/00 9:57  
 Name Date Time  
 Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*2-18-00  
9*

**Articles of Incorporation**  
**Of**  
**The Brevard County Library System Foundation, Inc**  
**(A Corporation Not for Profit)**

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The undersigned incorporators to these Articles of Incorporations hereby associates to form a corporation not for profit under the laws of the State of Florida (Florida Statutes Chapter 617).

**Article 1**  
**Name and address**

The name of the Corporation is the Brevard County Library Systems Foundation, Inc. (hereinafter referred to as the "Corporation"). The mailing address of the Corporation is 219 Indian River Drive, Cocoa, Florida 32922. The street address of the Corporation is 219 Indian River Drive, Cocoa, Florida.

**Article II**  
**Nature of Business**

The purposes for which the Corporation is formed is exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). In carrying out such purposes, this Corporation shall have all of the power and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties, received and to expend, contribute and otherwise dispose of funds directly or by contribution to other Section 501 ( 3 ) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

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Article III  
Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations set for in Section 501 ( 3) of the Internal Revenue Code of 1986, as amended, and its regulations as the same now exist or as they may be hereafter amended from time to time.

Article IV  
Membership

The membership of this Corporation shall be limited to the members of the Board of Directors and such other persons as from time to time may become members as set forth in the Bylaws.

Article V  
Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

Article VI  
Incorporators

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

Name

Address

Marilyn Shulman            369 Brookside Dr., Melbourne, Florida, 32903  
Robert A. Anderson        1292 St. Andrews Ct. Rockledge, Florida 32955  
Melton Broom                760 Montclair Rd., Palm Bay, Florida 32905

Article VII  
Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

Name	Address
Melton Broom	760 Montclair Rd. NE Palm Bay, Florida, 32903
Marilyn Shulman	2369 Brookside Drive Melbourne, Florida, 32903
Robert A. Anderson	1292 St. Andrews Ct Rockledge, Florida 32955

Article VIII  
Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall never be less than three (3). The names and addresses of the first Board of Directors, who shall hold office for the term set forth opposite their names hereinbelow or until their successors are duly elected and qualified, shall be as follows:

Name	Address	Term Exp
Melton Broom	760 Montclair Rd. NE Palm Bay, Fla. 32905	2000
Robert A. Anderson	1292 St. Andrews Ct. Rockledge, 32955	2001
Marilyn Shulman	2369 Brookside Dr. Melbourne, Fla. 32903	2002

Article IX  
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 219 Indian River Dr., Cocoa, Florida, and the name of the initial registered agent at such address is Ned Kellar.

Article X  
Bylaws

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Article XI  
Amendments

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by a two-thirds (2/3) vote of all the members of the Board of Directors.

Article XII  
Limitations on Actions

All of the assets and earnings of this Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of or be distributable to its members, trustees, officers or any other private persons, except that the Corporation shall be authorized

and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article II thereof. No substantial part of the Corporation's activity shall be for the carrying on of a program of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or interfere with (including the publication or distribution of statements regarding) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws). The Corporation shall have no capital stock, pay no individuals, distribute no part of its net income or assets to any members, Directors or officers, and the private property of the subscribers, members, Directors and officers shall not be liable for the debts of the Corporation.

In particular, but without limitation of the generality of the foregoing paragraph, during such time as the Corporation may be considered a private foundation as defined in Section 509 (a) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws):


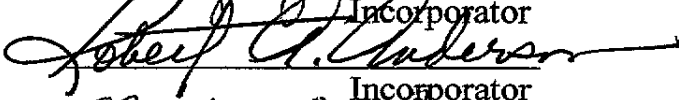
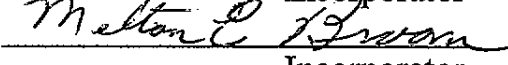
- (a) fail to distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws);
- (b) engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws);
- (c) retain any excess business holdings as defined in Section 4943 ( c ) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent revenue Laws);
- (d) make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws); or

- (e) make any taxable expenditure as defined in section 4945 (d) of the Internal revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws).

ARTICLE XIII  
Dissolution

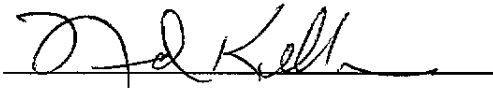
Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 ( c) (3) or 170 © of the Internal Revenue Code of 1986, or the corresponding provisions of any future Revenue Law, as shall be selected by the last Board of Directors. None of the assets will be distributed at any member officer or Director of this Corporation. Any such assets not so disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles this 15<sup>th</sup> day of October 1999.

  
Incorporator  
  
Incorporator  
  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

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