

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8879 • 1-800-342-8062 • Fax (850) 222-1222

**160000062103**

*Friends of the Valparaiso  
Library, Inc*

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-03/29/00--01011--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- 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 Name \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_

**FILED**  
 00 MAR 29 PM 3:53  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**RECEIVED**  
 00 MAR 29 AM 10:14  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: PS  
Name \_\_\_\_\_ Date 3/29/00 Time 8:52

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**SMITH MAR 30 2000**

**ARTICLES OF INCORPORATION**  
**OF**  
**FRIENDS OF THE VALPARAISO LIBRARY, INC.**  
**a Florida not-for-profit corporation**

ARTICLE I - NAME

The name of this Corporation is FRIENDS OF THE VALPARAISO LIBRARY, INC.

ARTICLE II - ENABLING LAW

This Corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Part One of Chapter 617, Florida Statutes.

ARTICLE III - PURPOSE

- (a) The primary purpose for which this Corporation is organized shall be to draw together and unite in common effort those people who are committed to enriching the quality of Valparaiso Community Library's services and resources.
- (b) This Corporation is organized and operated exclusively for carrying out the social, political and educational activities which support the primary purpose listed above, and no part of any net earnings shall inure to the benefit of any member, director, or officer.
- (c) This Corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida within the limits of purposes set out in subparagraphs (a) and (b) of this article.

ARTICLE IV - TERM

This Corporation shall have a perpetual existence with its effective date being the date of filing of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 36468 Emerald Coast Parkway, Suite 2201, Destin, Florida 32541 and the name of the initial registered agent and incorporator of this Corporation at that address is STEVEN K. HALL.

**FILED**  
**00 MAR 29 PM 3:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE VI - MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this Corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

(a) Board of Directors. The powers of this Corporation shall be exercised and its affairs conducted by a board of not less than three (3) directors initially. The number of directors may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership present at the annual meeting. The names and addresses of the initial directors of this Corporation who are to act in this capacity until their successors are selected are:

Dr. Diane Godwin  
2086 Las Vegas Trail  
Navarre, FL 32566                     -     —

Mr. Peter Sugden  
220 Seminole Avenue  
Valparaiso, FL 32580                     -     —

Ms. Lavina Pate  
336 Virginia Avenue  
Valparaiso, FL 32580                     -     —

(b) Elective Officers. The officers of this Corporation shall be a president and secretary/treasurer. The qualifications, the time and manner of electing, the duties of, the terms of office and the manner of removing officers shall be set forth in the bylaws.

The officers who are to serve until the first election of officers under these articles are:

Elizabeth Robertson                     -     President

Glenda (Dondie) Sugden                     -     Secretary/Treasurer

ARTICLE VIII - INCOME FROM PUBLIC EVENTS

If this Corporation holds any events in which members of the general public are invited to attend

for a fee, the net proceeds, if any attributable to such participation by non-members will be paid over to an organization which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or any subsequent IRS Code section governing not-for-profit corporations.

ARTICLE IX - BYLAWS

Bylaws will hereinafter be adopted at the first meeting of the board of directors. Such bylaws may be amended or repealed, in whole or in part by the directors as provided therein.

ARTICLE X - AMENDMENT OF ARTICLES

Amendments to these articles may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - DISSOLUTION

This Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the voting members. In the event of dissolution, the property of the Corporation shall be distributed to a non-profit entity specified by the membership. Should the membership fail to designate distribution of property upon dissolution of the Corporation, property will be given to the United Way office servicing the City of Valparaiso, or to a similar charitable organization if there is no United Way operating at that time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of MARCH, 2000.

  
\_\_\_\_\_  
STEVEN K. HALL

I, STEVEN K. HALL hereby am familiar with and accept the duties and responsibilities as registered agent for FRIENDS OF THE VALPARAISO LIBRARY, INC.

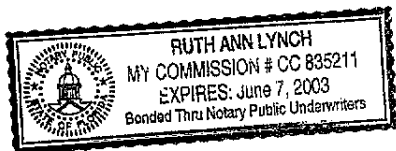
  
\_\_\_\_\_  
STEVEN K. HALL

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared STEVEN K. HALL, who is personally known to me and who signed these Articles of Incorporation of his own free will.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 17<sup>th</sup> day of MARCH, 2000.



*Ruth Ann Lynch*  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

FILED  
00 MAR 29 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA