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Protecting Your Legal Rights Since 1981



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December 13, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Friend of the Pace Area Library, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. Please file same and return a certified copy to our office in the envelope provided. I have also enclosed a check in the amount of \$78.75 which represents payment of the filing fee, registered agent designation and certified copy fee.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Barbara Lighthiser
Paralegal

:bfl

Enclosures

cc: Mr. James R. Boehm (w/enc.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/12/20

ARTICLES OF INCORPORATION OF FRIENDS OF THE PACE AREA LIBRARY, INC.
A NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLES I
NAME AND ADDRESS

The name of the corporation shall be FRIENDS OF THE PACE AREA LIBRARY, INC.

The address of the principal office, or the mailing address of the corporation is 3895 Highway 90, Pace, Florida 32571.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is to:

- A. Purchase land to build a library for Pace, Florida;
- B. Purchase books, computers, etc. necessary for said library.

This Corporation may engage in any lawful purpose or purposes, not for pecuniary profit.

ARTICLE IV
SHARES

This Corporation shall be a nonprofit corporation and is organized on a nonstock basis.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 4519 Highway

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TALLAHASSEE, FLORIDA

90, Pace, Florida 32571, and the name of the initial Registered Agent at that address is George Daniel Stewart.

ARTICLE VI DIRECTORS

The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

James R. Boehm, President, 5342 Stafford Circle, Pace, FL 32571

Marcy Winters, Vice President, 2925 Greystone Drive, Pace, FL 32571

Martha B. Lyle, 4101 Bayfront Terrace, Pace, FL 32571

Anne Demsky, (Treasurer), 2983 Greystone Drive, Pace, FL 32571

Directors shall be elected or appointed in accordance with the Bylaws.

ARTICLE VII INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

James R. Boehm, 5342 Stafford Circle, Pace, FL 32571

Marcy Winters, Vice President, 2925 Greystone Drive, Pace, FL 32571

Martha B. Lyle, 4101 Bayfront Terrace, Pace, FL 32571

Anne Demsky, (Treasurer), 2983 Greystone Drive, Pace, FL 32571

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this the 12th day of December, 2000.

James R. Boehm
JAMES R. BOEHM, INCORPORATOR

Marcy Winters
MARCY WINTERS, INCORPORATOR

Martha B. Lyle
MARTHA B. LYLE, INCORPORATOR

Anne Demsky
ANNE DEMSKY, INCORPORATOR

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES R. BOEHM, MARCY WINTERS, MARTHA B. LYLE and ANNE DEMSKY, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this the 12th day of December, 2000.

[Signature]
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated this the 12th day of December, 2000.



GEORGE DANIEL STEWART

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00 DEC 15 PM 3:50
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TALLAHASSEE, FLORIDA