

TRANSMITTAL LETTER

N01000004760

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

SUBJECT: Friends of the Library, Dundee, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004456838--6
-07/02/01--01121--014
*****78.75 *****78.75

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: Friends of the Library, Dundee
Name (Printed or typed)

c/o Wendy Reid, President
418 5th Street S

Address

Dundee, FL 33838

City, State & Zip

(863) 294-7731, Ext. 3025 (work number for Wendy Reid)
Daytime Telephone number

01 JUL -2 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUL 9 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Friends of the Library, Dundee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Wendy Reid, President
418 5th Street S
Dundee, FL 33838

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish closer relations between the Dundee Library and the people it serves; to assist the library in promoting public attention to it's facilities, programs, services and activities; to raise funds to enhance and improve the overall operation of the library, including encouraging and receiving gifts and/or donations for use and benefit of the library and to confer with the Library Board and the staff of the Library on matters relating to the welfare of the Institution.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A Board of Directors, comprised of no fewer than four or more than twelve members will be the means of governing the association. It shall be elected by the membership at the Annual Meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Wendy J. Reid, President, 418 5th Street S, Dundee, FL 33838
Maria Percy, 304 Shepard Avenue, Dundee, FL 33838 (Vice-President)
Linda delValle, 316 Shepard Avenue, Dundee, FL 33838 (Secretary)
William B. Reid, 418 5th Street S, Dundee, FL 33838 (Treasurer)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

William B. Reid
418 5th Street S
Dundee, FL 33838

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy J. Reid
418 5th Street S
Dundee, FL 33838

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.

William B. Reid
Signature/Registered Agent William B. Reid

25 June 01
Date

Wendy J. Reid
Signature/Incorporator Wendy J. Reid

6/25/01
Date

FILED
01 JUL -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA