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(Business Entity Name)				
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TRANSMITTAL LETTER

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

SUBJECT: Friends	s of the North Fort Myers Public Library, Inc.			
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed is an original ar	nd one(1) copy of the article	s of incorporation and a	check for:	
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	William W. Whitacre			
FROM:	Name (Printed or typed)			
Timile (Times of types)				
	2476 Bridge Road			
	Address			
	North Fort Myers, FL 33917			
	City, State & Zip			
	(239) 543-8181			
	Daytime Telephone number			

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

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 North Fort Myers Public Library, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2001 North Tamiami Trail, NE North Fort Myers

FL 33903

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Our purpose is to create an awareness and appreciation of the services of the North Fort Myers Public Library and to lend financial support as needed.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by the members at the annual meeting which is held on the third Tuesday of November.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Bonnie Albrect, 17867 Dracena Circle, North Fort Myers, FL 33917 Vice President: Marge DeLong, 131 Cotillion Lane, North Fort Myers, FL 33903

Secretary: E. Jeannette Whitacre, 2476 Bridge Road, North Fort Myers, FL 33917 Treasurer/Director: William W. Whitacre, 2476 Bridge Road, North Fort Myers, FL 33917

Director: Mark Reed, Box 6754, Fort Myers Beach, FL 33932

Director: Bea Genard, 3902 Sabal Springs Blvd., North Fort Myers, FL 33917

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maryellen Woodside 11919 Prince Charles Court Cape Coral

FL 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William W. Whitacre 2476 Bridge Road North Fort Myers, FL 33917

******************	**********
Having been named as registered agent to accept service of process for the ab in this certificate, I am familiar with and accept the appointment as registered	ove stated corporation at the place designated l agent and agree to act in this capacity.
Mauxillen Novdside Signature Registered Agent Maryellen Woodside	
Signature Registered Agent Maryellen Woodside	Date
William W. Whitave	2/12/04
Signature/Incorporator William W. Whitaere	Date