

**Electronic Articles of Incorporation  
For**

**N04000003234  
FILED  
March 31, 2004  
Sec. Of State  
dbrown**

FRIENDS OF SOUTH COUNTY REGIONAL LIBRARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FRIENDS OF SOUTH COUNTY REGIONAL LIBRARY, INC.

**Article II**

The principal place of business address:

21100 THREE OAKS PARKWAY  
ESTERO, FL. 33928

The mailing address of the corporation is:

21100 THREE OAKS PARKWAY  
ESTERO, FL. 33928

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS  
EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR  
SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)3  
OF THE INTERNAL REVENUE CODE.

**Article IV**

The manner in which directors are elected or appointed is:

ANNUAL MTG FOR 3 YR TERM BY VOTE OF MAJORITY PRESENT

**Article V**

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

CLAIRE S HAUENSTEIN  
20082 BUTTERMERE COURT  
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAIRE S. HAUENSTEIN

### **Article VI**

The name and address of the incorporator is:

CLAIRE S. HAUENSTEIN  
20082 BUTTERMERE COURT  
ESTERO, FL 33928

Incorporator Signature: CLAIRE S. HAUENSTEIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLAIRE S HAUENSTEIN  
20082 BUTTERMERE COURT  
ESTERO, FL. 33928

Title: V  
CHARLES OBIE  
20681COUNTRY WALK WAY  
ESTERO, FL. 33928

Title: S  
LORI VAN WAGNER  
18517 TULIP ROAD  
FORT MYERS, FL. 33912

Title: D  
GRETCHEN SCHMIDT  
20410 CHAPEL TRACE  
ESTERO, FL. 33928

Title: D  
WILLIAM PARKER  
20450 CHAPEL TRACE  
ESTERO, FL. 33928

Title: D  
CAROLYN PISCITELLO  
20802 BLACKSMITH FORGE  
ESTERO, FL. 33928