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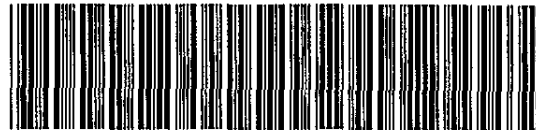
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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N04-15460
04/17/04

April 14, 2004

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

SUBJECT: West Osceola Friends of the Library, Inc.

Enclosed are an original and two copies of the articles of incorporation and a Designation of Registered Agent for a Florida Corporation.

Enclosed is a check for \$78.75 made out to Department of State. This is for the \$70.00 filing fee and \$8.75 for a Certified Copy.

I have enclosed a stamped self-addressed return envelope for the stamped photocopy and the Certified copy.

From: Mary V. Pfeiffer
407 Greenbrier Avenue
Celebration, Florida 34747



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

MARY V. PFEIFFER
407 GREENBRIER AVE.
CELEBRATION, FL 34747

SUBJECT: WEST OSCEOLA FRIENDS OF THE LIBRARY, INC.
Ref. Number: W04000015466

We have received your document for WEST OSCEOLA FRIENDS OF THE LIBRARY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 004A00026488

ARTICLES OF INCORPORATION OF
West Osceola Friends of the Library, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is West Osceola Friends of the Library, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:

Lakeside Volunteer Library
631 Sycamore Street
Celebration, Florida 34747

The mailing address of this corporation is:

West Osceola Friends of the Library, Inc.
C/O Mary Pfeiffer
407 Greenbrier Avenue
Celebration, Florida 34747

ARTICLE III. PURPOSE

The purpose of West Osceola Friends of the Library, Inc., shall be to enlarge and enhance the Lakeside Volunteer Library or to obtain a branch of the Osceola County Public Library System, to be located in Celebration, Florida, into which at that time, The Lakeside Volunteer Library will be merged. Additionally, the purpose of West Osceola Friends of the Library shall be to maintain an association of volunteers and persons interested in the library, to focus public attention on the library, to stimulate the use of the library's resources; to receive and encourage gifts, endowments and bequests to the library; to support and cooperate with the library in developing library services and facilities for the community; to establish, develop and operate a volunteer center for the benefit of West Osceola County; and to support the freedom to read as expressed in the American Library Association Bill of Rights.

ARTICLE IV. ELECTION OF DIRECTORS

Directors shall serve for terms of three years; however, one-third of the Initial Board shall serve for a term of one year, one-third of the Initial Board shall serve for a term of two years, and the remaining one-third of the Initial Board shall serve for a term of three years. Elected Directors replacing the Initial Board and all subsequent elected Directors

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CLERK OF DISTRICT COURT
OSCEOLA COUNTY, FLORIDA

shall serve for a term of three (3) years each, and shall be so elected that approximately one-third (1/3) of the board is elected each year.

A four-member Nominating Committee, appointed by the President, with Board approval, shall make nominations of Directors. The Nominating Committee shall include no less than one current Director whose term is not expiring.

ARTICLE V. INITIAL DIRECTORS

President;	Mary V. Pfeiffer 407 Greenbrier Avenue Celebration, Florida 34747	Three year term
Vice President;	Carol A. Schwarz 7862 W. Irlo Bronson No. 318 Kissimmee, Florida 34747	Three year term
Secretary;	Margaret M. Hooper 912 Waterside Drive Celebration, Florida 34747	Two year term
Treasurer;	Richard A. Quinn 1007 Periwinkle Court Celebration, Florida 34747	Two year term
Member;	Ronald E. Shaw 709 Eastlawn Drive Celebration, Florida 34747	One year term
Member;	Linda Conrad 405 Greenbrier Avenue Celebration, Florida 34747	One year term
Member;	Patricia A. Wasson 690 Celebration Avenue Celebration, Florida 34747	One year term

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary V. Pfeiffer
407 Greenbrier Avenue
Celebration, Florida 34747

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Carol A. Schwarz
7862 W. Irlo Bronson, No. 318
Kissimmee, Florida 34747

The undersigned have executed these articles of incorporation on April 14, 2004.

Mary V. Pfeiffer
Mary V. Pfeiffer/Registered Agent

April 26, 2004
Date

Carol A. Schwarz
Carol A. Schwarz/Incorporator

April 26, 2004
Date

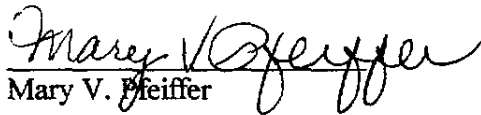
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

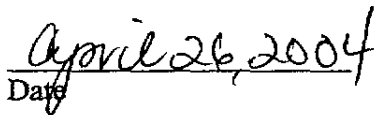
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: West Osceola Friends of the Library, Inc.
2. The name and address of the registered agent is:

Mary V. Pfeiffer
407 Greenbrier Avenue
Celebration, Florida 34747

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Mary V. Pfeiffer


Date

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