Electronic Articles of Incorporation For

N05000008596 FILED August 22, 2005 Sec. Of State dwhite

ADA T. PAYNE FRIENDS OF THE URBAN LIBRARIES, INC.

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

Article I

The name of the corporation is:

ADA T. PAYNE FRIENDS OF THE URBAN LIBRARIES, INC.

Article II

The principal place of business address:

1505 N. NEBRASKA AVENUE TAMPA, FL. US 33605

The mailing address of the corporation is:

1505 N. NEBRASKA AVENUE TAMPA, FL. US 33605

Article III

The specific purpose for which this corporation is organized is:

SEEK TO RAISE FUNDS FOR THE PRESERVATION AND EXPANSION OF FACILITIES AND SERVICES PROVIDED BY TAMPAS INNER CITY LIBRARIES. ADVOCATES OF EXCELLENCE IN YOUTH ACHIEVEMENT, ADULT AND FAMILY LITERACY, ACADEMIC RESEARCH ON TOPICS OF INTEREST.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF MEMBERSHIP

Article V

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

SARAH WILHITE 3812 GUNN HIGHWAY TAMPA FL, FL. 33618 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARAH WILHITE

Article VI

The name and address of the incorporator is:

CHARLES F. HEARNS 1505 N. NEBRASKA AVE TAMPA, FL 33605

Incorporator Signature: CHARLES F. HEARNS

Article VII

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

Title: P CHARLES F HEARNS 6002 CATLIN DR. TAMPA, FL. 33647

Title: VP AARON SMITH DR. 6601 ORANGEWOOD TERRACE TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

08/22/2005