

NO60000000028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

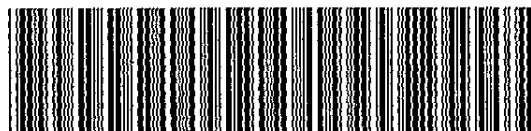
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800062453618

12/29/05--01012--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 29 PM 12:41

MPB
1/3/06

TRANSMITTAL LETTER

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

SUBJECT: Friends of the Bryceville Branch Public Library, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 Bryceville Branch Public Library,
Name (Printed or typed)

7280 Motes Road
Address

Bryceville, FL 32009
City, State & Zip

(904) 266-9813
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 29 PM 12:41

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Friends of the Bryceville Branch Public Library, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bryceville Branch Public Library
7280 Motes Road
Bryceville, FL 32009
Nassau County

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

1. To foster closer relationships between the public library and the citizens of the community of Bryceville.
2. To promote knowledge of the functions, resources, services and needs of the library.
3. To inform the municipal and county officials of the importance of their role in support of the library.
4. To assist in the continuing development of a program of library services that may serve the needs of the community.
5. To encourage gifts or memorials of funds, books, art objects and memberships to be administered by the Friends of the Bryceville Branch Public Library.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to is members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No propaganda, or otherwise attempting to influence legislation, and the publishing or distribution of statement of any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income

tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the Friends of the Bryceville Branch Public Library, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

Membership in this organization shall be open to all individuals and organizations in sympathy with its purpose. Each member is entitled to one vote.

Officers shall be elected at the annual meeting in September and shall hold offices for one year or until their successors are elected. Officers shall be nominated by a nominating committee, chosen from the Executive Board. No one shall be nominated without his or her consent. Additional nominations may be made from the floor at the annual meeting.

In the event of a vacancy in any office, an election shall be held at the next regular meeting. Members are to be notified by the posting of a notice in the Bryceville Branch Public Library and through the press at least one week prior to the date of the meeting.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 29 PM 12:41

ARTICLE V INITIAL DIRECTORS/ OFFICERS

The name(s) and the street address (es) of the incorporator(s) for these articles of incorporation is (are):

Regena Carey
9586 County Road 121
Bryceville, FL 32009

Charles P. Zeorlin
13696 U. S. Hwy. 301
Bryceville, FL 32009

Ann Litzelman
3009 Eastwood Drive
Bryceville, FL 32009

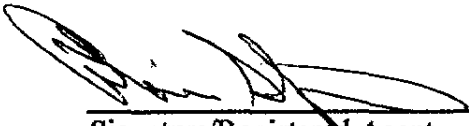
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Calvin Stephens
1907 Ridgewood Drive
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

 Calvin Stephens November 1, 2005

Signature/Registered Agent Date

 Regena Carey November 1, 2005

Signature/Incorporator Date