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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -4 PM 1:11

W06-19128

B. McKnight MAY 04 2006

LAW OFFICES OF
STROMIRE, BISTLINE & MINICLIER
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1970 MICHIGAN AVENUE
BUILDING E
COCOA, FLORIDA 32922

HAROLD T. BISTLINE, P.A.
JOSEPH E. MINICLIER, P.A.
LEON STROMIRE
1931-2001

MAIL: POST OFFICE BOX 8248
COCOA, FLORIDA 32924-8248
E-MAIL: sbrmnglaw@aol.com
FAX: (321) 636-1170
PHONE: (321) 639-0505

April 20, 2006

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Re: Friends Of The Rockledge Library And Cultural Arts Center

Enclosed find the following documents:


1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. Our trust account check in the amount of \$78.75.

Our check represents the following fees:

Filing fee	\$35.00
Certified copy of Articles	8.75
Registered Agent fee	<u>35.00</u>
	\$78.75.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,


Joseph E. Miniclier
JEM/anr
Enclosures

Copy to: James P. McKnight



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2006

JOSEPH E MINICLIER
PO BOX 8248
COCOA, FL 32924-8248

SUBJECT: FRIENDS OF THE ROCKLEDGE LIBRARY AND CULTURAL ARTS
CENTER
Ref. Number: W06000019128

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

The name of the corporation must contain a corporate suffix. This suffix may be:
CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a)
and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or
CO. in the name of a non-profit corporation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00027914

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY -4 PM 1961

ARTICLES OF INCORPORATION
OF THE
FRIENDS OF THE ROCKLEDGE LIBRARY AND CULTURAL ARTS CENTER, INC.

The undersigned, being desirous of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is:
FRIENDS OF THE ROCKLEDGE LIBRARY AND CULTURAL ARTS CENTER, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. This corporation is organized and shall be operated exclusively for civic, educational, literary and charitable purposes, for the organization and creation of a library and cultural arts center within the City of Rockledge.

B. Notwithstanding any other provision of these articles the purposes for which the corporation is organized or exclusively civic, charitable, scientific, literary, and educational or in the meaning of such in 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV - MEMBERSHIP

The qualifications for membership in this corporation and the manner of their admission shall be as regulated by the By-laws.

ARTICLE V - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is:

Rockledge City Hall
1600 Huntington Lane
Rockledge, Florida 32955

and the name of the initial registered agent of this corporation is:

Joseph E. Miniclier

ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially, the number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

James P. McKnight	1600 Huntington Lane Rockledge, Florida 32955
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Betsi Moist	1600 Huntington Lane Rockledge, Florida 32955
-------------	--

Joseph E. Miniclier	1970 Michigan Avenue, Bldg. E Cocoa, Florida 32922
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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

James P. McKnight
1600 Huntington Lane
Rockledge, Florida 32955

ARTICLE VIII - POWERS


A. This corporation shall have any and all of the corporate powers enumerated in Chapter 617 Florida Statutes.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law.

ARTICLE IX - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future internal revenue code, or to the federal, state or local government for exclusive public purposes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 2006.


JAMES P. MCKNIGHT, Incorporator

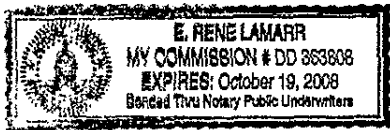
Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


JOSEPH E. MINICHLER, Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES P. MCKNIGHT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of April, 2006.



My commission expires:
(SEAL)

E. Rene Lamarr
Notary Public - State of Florida
Printed Name: E. Rene Lamarr

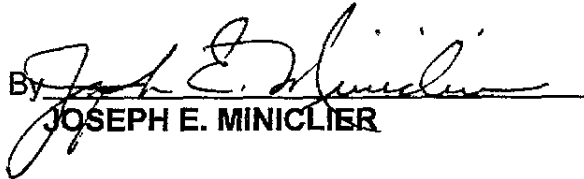
REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

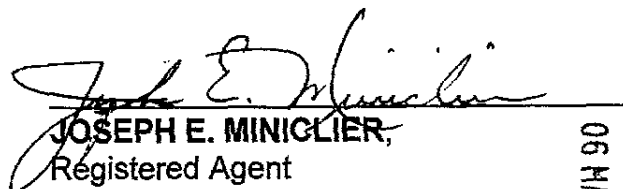
REGISTERED AGENT'S NAME: **JOSEPH E. MINICLIER**

PRINCIPAL STREET ADDRESS
OF CORPORATION: Rockledge City Hall
 1600 Huntington Lane
 Rockledge, FL 32955

**FRIENDS OF THE ROCKLEDGE
LIBRARY AND CULTURAL ARTS
CENTER, INC.**

By 
JOSEPH E. MINICLIER

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.


JOSEPH E. MINICLIER,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -4 PM 1:11