

**Electronic Articles of Incorporation
For**

N06000006808
FILED
June 26, 2006
Sec. Of State
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FRIENDS OF THE HOLMES COUNTY FLORIDA 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 THE HOLMES COUNTY FLORIDA LIBRARY, INC

Article II

The principal place of business address:

303 N. JAY HARVEY ETHERIDGE ST
BONIFAY, FL. 32425

The mailing address of the corporation is:

303 N. J HARVEY ETHERIDGE ST
BONIFAY, FL. 32425

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST THE HOLMES COUNTY FLORIDA LIBRARY IN BUILDING AND
MAINTAINING BOOKS.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

SUSAN HARRIS
303 N J HARVEY ETHERIDGE ST
BONIFAY, FL. 32425

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

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Registered Agent Signature: SUSAN HARRIS

Article VI

The name and address of the incorporator is:

CHARLES L MCQUAID
P O BOX 760

GENEVA, AL. 36340

Incorporator Signature: CHARLES L MCQUAID

Article VII

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

Title: D
ANN LEAVINS
303 N LAY HARVEY ETHRIDGE ST
BONIFAY, FL. 32425

Title: D
SUSAN HARRIS
303 N JAY HARVEY ETHRIDGE ST
BONIFAY, FL. 32425

Title: D
ELIZABETH TREADWELL
303 N J HARVEY ETHRIDGE
BONIFAY, FL. 32425

Title: D
JOSEPH CLARK
303 N J HARVEY ETHRIDGE
BONIFAY, FL. 322425

Title: D
BARBARA BELFORD
303 N J HARVEY ETHRIDGE ST
BONIFAY, FL. 32425

Title: D
GLORIA TAYLOR
303 J HARVEY ETHRIDGE ST
BONIFAY, FL. 32425