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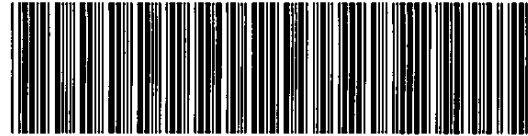
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Attorney at Law

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Pace, Florida 32571

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July 21, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **SANTA ROSA COUNTY FOUNDATION, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. Please file same and return a certified copy of each to our office in the envelope provided. I have also enclosed a check in the amount of \$87.50 which represents payment of the filing fee, registered agent designation and certified copy fee for each corporation.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Jennifer C. Taylor
Paralegal to Daniel Stewart

jct
Enclosures

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SANTA ROSA COUNTY FOUNDATION, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

6029 Player's Place, Milton, FL 32570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Acquiring funds to support the Public Libraries in Santa Rosa
County, Florida and distributing those funds to benefit, promote,
& support those libraries.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Section 1. Election shall be held at the Annual Meeting.

Section 2. Election shall be by ballot. A majority of
votes cast is necessary to elect.

Section 3. When there is more than one candidate for any office,

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Terri Urquhart Jesmonth- member
326 Deerpoint Drive,
Gulf Breeze, FL 32561

the election shall be by secret
ballot, and the person receiving
a majority of the votes of those
present and voting shall constitute
an election./

SEE ATTACHMENT FOR ADDITIONAL MEMBERS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIEL STEWART
4519 Hwy 90
Pace, FL 32571

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gloria Cook
7070 Oak Street
Bagdad, FL 32530

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

7/21/06

Signature/Incorporator

Date

7/21/06

ATTACHMENT "A" to ARTICLES OF INCORPORATION
for
SANTA ROSA COUNTY FOUNDATION, INCORPORATED :

ARTICLE V (cont.)

Tim Wheat - member
6091 Saint George Street.
Pace, FL 32571

Ed Nixon - member
7554 Lakeside Drive
Milton, FL 32583

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