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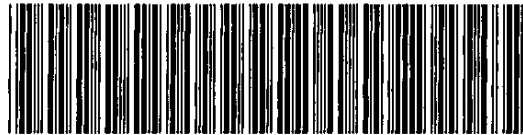
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2007 JAN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Friends of the Anasatasia Island Branch Library of St Johns County, Inc.
123 Seagrove Main St
St Augustine Beach, FL 32080**

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

**SUBJECT: Friends of the Anastasia Island Branch Library of St Johns County,
Inc.**

Dear Department of State:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee & Certificate of Status.

Sincerely,



David Farah
President
Friends of the Anastasia Island Branch Library of St Johns County, Inc.

Contact Information:

68 Village Del Lago Cir
St Augustine, FL 32080
904-460-4863
315-368-8538 (cell)
dfarah@se.rr.com

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

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ARTICLE I

The name of the corporation is:

Friends of the Anastasia Island Branch Library of St Johns County, Inc.
and the initial principal address of the corporation is:
123 Seagrove Main St, St Augustine Beach, FL 32080

ARTICLE II

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the Corporation is organized are:

1. to foster closer relations between the library system and the citizens of Anastasia Island and the larger community of St Johns County, Florida;
2. to create a relationship with city and county officials highlighting the importance of their role in support of the library system;
3. to promote knowledge of the functions, resources, services and needs of the Anastasia Island Branch Library of St Johns County, Inc.;
4. to assist in the development and improvement of library services and resources;
5. to encourage gifts or memorials of funds, books, art objects, and other appropriate items to the library;
6. to sponsor programs designed to add to the cultural life of the community; and
7. to sponsor fundraising activities to support the goals of the library.

ARTICLE IV

The qualifications for members and the manner of their admission are: Any person or organization who subscribes to the purposes of this organization may become a member of this Corporation upon payment of dues. Persons named in this charter and those joining at the time of the first meeting of the Corporation shall become Charter members.

ARTICLE V

The street address and city of the initial registered office of the Corporation is 68 Village Del Lago Cir, St Augustine, FL 32080 and the name of its initial registered agent at such address is David Farah.

ARTICLE VI

The number of the persons constituting the initial Board of Directors of the Corporation is seven (7), and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
David Farah	68 Village Del Lago Cir, St Augustine, FL
Don Guttinger	128 Herons Nest Lane, St Augustine, FL
Cindie Farah	68 Village Del Lago Cir, St Augustine, FL
Monica Hicks	508 E St, St Augustine, FL
Audrey Jacobson	18 Sun Fish Dr, St Augustine, FL
Cathy Snyder	324 Oglethorpe Blvd, St Augustine, FL
Margaret Spoonhour	268 N Churchill Dr, St Augustine, FL

ARTICLE VII

Time and manner of electing of officers and directors shall be in accordance with the by-laws of the Corporation. Until the first annual election by the members, the affairs of the Corporation shall be managed by the present President, and Treasurer and other members of the Board of Directors of the Friends of the Anastasia Island Branch Library of St Johns County, Inc.

Their names, residences and offices are set forth as follows:

NAME	ADDRESS	OFFICE
David Farah	68 Village Del Lago Cir, St Augustine, FL	President
Don Guttinger	128 Herons Nest Lane, St Augustine, FL	Secretary
Cindie Farah	68 Village Del Lago Cir, St Augustine, FL	Director
Monica Hicks	508 E St, St Augustine, FL	Director
Audrey Jacobson	18 Sun Fish Dr, St Augustine, FL	Director
Cathy Snyder	324 Oglethorpe Blvd, St Augustine, FL	Director
Margaret Spoonhour	268 N Churchill Dr, St Augustine, FL	Director

ARTICLE VIII

Regular and special meetings of the Corporation and the Board of Directors shall be held at the times and places and in the manner as prescribed in the by-laws.

ARTICLE IX

Making and Amending By-laws and Amending Charter

The members of the Corporation, upon the affirmative vote of a majority of the members present and voting and any regular business meeting of the corporation, or at any special business meeting of the Corporation called for that purpose, shall have the right to:

- A. Make and adopt by-laws
- B. Alter, change, amend or rescind said by-laws
- C. Amend these Articles of Incorporation in the manner provided by law.

ARTICLE X

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 an organization described in Section 501(c)(3) AND 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XI

The name and address of each incorporator is:

NAME

ADDRESS

David Farah
David Farah 68 Village Del Lago Cir, St Augustine, FL, President

Don Guttinger
Don Guttinger 128 Herons Nest Lane, St Augustine, FL, Secretary

Cindie L. Farah
Cindie Farah 68 Village Del Lago Cir, St Augustine, FL, Director

Monica A. Hicks
Monica Hicks 508 E St, St Augustine, FL, Director

Audrey Jacobson
Audrey Jacobson 18 Sun Fish Dr, St Augustine, FL, Director

Cathy Snyder
Cathy Snyder 324 Oglethorpe Blvd, St Augustine, FL, Director

Margaret Spoonhour
Margaret Spoonhour 268 N Churchill Dr, St Augustine, FL, Director

**CERTIFICATE DESIGNATING A PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—that the Friends of the Anastasia Island Branch Library of St Johns County, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of St. Augustine Beach, County of St Johns, State of Florida, has named David Farah, 68 Village Del Lago Cir, St Augustine FL 32080, as its agent to accept service process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

David Farah

David Farah
Resident Agent

1/4/07

Date

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