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Certified Copies	_Certificates of	Status
Special Instructions to Filin	g Officer:	





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# **COVER LETTER**

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

SUBJECT: Friends of the Yulee Branch Library, Incorporate.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

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Certificate of & Certificate
Status

S78.75 \$\ \]\$87.50
Filing Fee Filing Fee,
& Certified Copy
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jacob Posey
Name (Printed or typed)

86725 Riverwood Dr.
Address

Yulee FL 32097

City, State & Zip

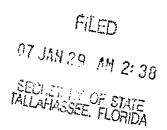
909-556-553)

Daytime Telephone number

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

### ARTICLES OF INCORPORATION

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



# ARTICLE I NAME

The name of the corporation shall be:

Friends of the Yulee Branch Library, Incorporated

## ARTICLE II PRINCIPAL OFFICE

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

Yulee Public Library FCCJ Nassau Center 76346 William Burgess Blvd. Yulee, FL 32097

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- · Promote awareness of the Library in the community
- · Become an advocate for the Library in the local, state, and national community
- Enrich the Library's resources to help support its activities
- · Work jointly with the Library staff for the betterment of the library system

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The election of officers and directors shall be held at the annual meeting, and they shall assume the duties of that office the January following the election. Officers and directors shall be elected by a majority vote of those present at the annual meeting.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President - Jacob Posey, 86725 Riverwood Drive, Yulee FL 32097 Vice-President - Bill Kober, 86265 Evergreen Place, Yulee FL 32097 Treasurer - Judith Morgan, 75061 Edwards Road, Yulee FL 32097 Secretary - Teen Peterson, 2053 Oak Marsh Drive, Fernandina Beach FL 32034 At-Large - Bill Brainard, 1417 Sadler Rd. #258, Fernandina Beach FL 32034

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jacob Posey, 86725 Riverwood Drive, Yulee FL 32097

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacob Posey, 86725 Riverwood Drive, Yulee FL 32097

# ARTICLE VIII DISSOLUTION

Upon dissolution of this corporation/organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. If permissible by law, any remaining funds shall be distributed to the Yulee Branch Library.

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

	1-22-07	
Jacob Posey Signature/Registered Agent	Date	
	(-22-07	
Signature/Incorporator	Date	In. I was a second