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07 JUN 25 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Fleming Island Friends of the Library, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diana L. Liebowitz, President

Name (Printed or typed)

1236 Fairway Village Dr.

Address

Orange Park, FL 32003

City, State & Zip

904-264-3331

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)

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ARTICLE I. NAME

The name of the corporation shall be: *Fleming Island Friends of the Library, Inc.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *1895 Town Center Blvd., Orange Park, FL 32003.*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *For educational and literary purposes, including for such purposes the making of distributions to an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.*

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed: *The directors are nominated and elected by a majority vote of the members at the annual meeting of the Fleming*

Island Friends of the Library, Inc., from a slate presented by the nominating committee and nominations from the floor.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

Diana L. Liebowitz, President/Director
1236 Fairway Dr.e, Orange Park, FL 32003

Joanne Bergin, Vice President/Director
2227 Harbor Lake Dr., Orange Park, FL 32003

Linda Reihing-Lloyd, Treasurer/Director
1908 Sentry Oak Ct., Green Cove Springs, FL 32043

Elaine Weistock, Secretary/Director
1691 Misty Lake Dr., Orange Park, FL 32003

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Registered Agent is:

Diana L. Liebowitz
1236 Fairway Village Dr.
Orange Park, FL 32003

ARTICLE VII INCORPORATOR

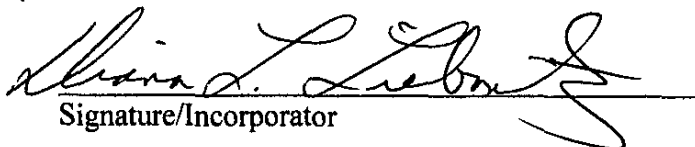
The name and address of the Incorporator is:

Diana L. Liebowitz
1236 Fairway Village Dr.
Orange Park, FL 32003

.....
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

6/19/07
Date


Signature/Incorporator

6/19/07
Date

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TALLAHASSEE, FLORIDA