

**Electronic Articles of Incorporation
For**

N09000001809
FILED
February 23, 2009
Sec. Of State
tburch

ZORA NEALE HURSTON FLORIDA FOUNDATION, 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:

ZORA NEALE HURSTON FLORIDA FOUNDATION, INC.

Article II

The principal place of business address:

2732 SUNRISE BOULEVARD
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2732 SUNRISE BOULEVARD
FORT PIERCE, FL. 34982

Article III

The specific purpose for which this corporation is organized is:

PURPOSE IS TO INCREASE LITERACY AND HERITAGE TOURISM OF ZORA NEALE HURSTON'S CONTRIBUTIONS. IN THE EVENT OF CORPORATE DISSOLUTION, NO ENTITY OR PERSON SHALL BE ENTITLED TO ASSETS EXCEPT FOR FRIENDS OF THE ST. LUCIE COUNTY LIBRARY 501(C)3

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEAN L JOHANSEN
2732 SUNRISE BLVD
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: JEANNE JOHANSEN

Article VI

The name and address of the incorporator is:

HERB N. ELLIS
2801-I NORTH A1A

FORT PIERCE, FL 34949

Incorporator Signature: HERB N. ELLIS

Article VII

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

Title: P
HERB N ELLIS
2801-I NORTH A1A
FORT PIERCE, FL. 34949 US

Title: VP
BRENDA M COOPER
5838 HONEYBELL COURT
FORT PIERCE, FL. 34982 US

Title: TRES
JEAN L JOHANSEN
2732 SUNRISE BLVD
FORT PIERCE, FL. 34982 US

Title: SEC
SUSAN KILMER
4905 MYRTLE DRIVE
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

02/23/2009