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09 FEB 27 PM 12:11  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. Tadlock FEB 27 2009

## COVER LETTER

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

**SUBJECT:** FRIENDS OF THE BOOKMOBILE OF ST. JOHNS COUNTY, 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:** BETTY B. FREDERICK  
Name (Printed or typed)

6670 U.S. 1 SOUTH  
Address

ST. AUGUSTINE, FL 32086  
City, State & Zip

(904) 827-6928  
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 Bookmobile of St. Johns County, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

St. Johns County Public Library System  
Southeast Branch Library & Administrative Headquarters  
6670 U.S. 1 South  
St. Augustine, FL 32086

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

The purpose of Friends of the Bookmobile of St. Johns County, Inc. shall be:

1. To promote knowledge of the functions, resources, services and needs of the Bookmobile;
2. To assist in the development and improvement of Bookmobile services and resources to people of all ages countywide;
3. To foster closer relations between the Library, Bookmobile and the community at large;
4. To encourage gifts, endowments, appropriate fund raising, and bequests in support of the Bookmobile;
5. To assist the St. Johns County Public Library System in its educational mission through exhibits, programs, publications, and other means; and
6. To support the freedom to read as expressed in the American Library Association Bill of Rights.

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law; or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

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Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (or 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 by the Court of Common Pleas of the county in which the principal office of the corporation is located, exclusively for such purposes to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV        MANNER OF ELECTION**

The manner in which the corporation is organized is:

Not less than thirty days prior to the Annual Meeting, the President shall appoint a director to act as Chairman of a Nominating Committee. The Chairman shall select a Nominating Committee consisting of not less than three members, including the Chairman. The Nominating Committee shall be presented to the membership at the Annual Meeting and shall at that time present its slate of nominees for election to the Board of Directors. Members of the Corporation may also present nominees to the Board not later than two weeks prior to the Annual Meeting.

Directors shall serve for terms of three years; however, one-third of the initial Board shall serve for a term of one year, one-third of the initial Board shall serve for a term of two years, and the remaining one-third on the initial Board shall serve for a term of three years. Elected Directors replacing the Initial Board and all subsequent elected Directors shall serve for a term of three years each, and shall be so elected that approximately one-third of the Board is elected each year.

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

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

The officers of this organization shall be President, First Vice-President, Second Vice-President, Secretary, and Treasurer. The Board of Directors may, in its discretion, increase the number of officers as deemed necessary.

Ms. Casey McKendrick, President/Director  
349 Abbey Avenue  
St. Augustine, FL 32084  
(904) 460-2953

James J. Barrett, 1<sup>st</sup> Vice-President/Director  
1326 Castle Pines Circle  
St. Augustine, FL 32092  
(904) 940-6956

Aline Traylor, 2<sup>nd</sup> Vice-President/Director  
1000 Vicar's Landing Way #C-308  
Ponte Vedra Beach, FL 32082

Susanne Vieson, Secretary/Director  
10135 Amos Avenue  
Hastings, FL 32145  
(386) 328-4299

Elizabeth "Betsy" Jones, Treasurer/Director  
20 Lee Drive  
St. Augustine, FL 32080  
(904) 461-9199

**ARTICLE VI      INITIAL REGISTERED AGENT AND STREET ADDRESS**

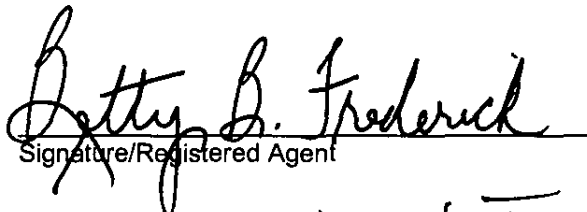
The name and Florida street address of the registered agent is:

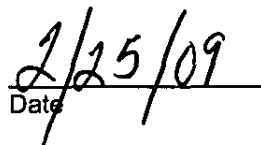
Betty B. Frederick  
6670 U.S. 1 South  
St. Augustine, FL 32086

**ARTICLE VII      INCORPORATOR**

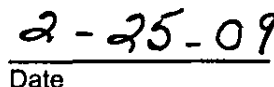
The name and address of the Incorporator is:

Ms. Betsy Jones  
20 Lee Drive  
St. Augustine, FL 32080

  
Signature/Registered Agent

  
Date

  
Signature/Incorporator

  
Date