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W09-22600



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05/12/09--01015--008 **78.75

FILED
SECURARY OF STATE
DIVISION OF CERTIFICATION
2009 MAY 20 PM 1:07

gf 5/21/09

**Florida Heritage Book Festival
P.O. Box 660
St Augustine, FL 32085**

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

SUBJECT: Florida Heritage Book Festival

Dear Department of State:

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

Sincerely,

Katherine Dvornick

Katherine Dvornick
Director
Florida Heritage Book Festival

Contact Information:

Katherine Dvornick, Director
1261 Paradise Pond Rd
St Augustine, FL 32092
kdvor@bellsouth.net
904-940-0194
386-445-1180 (cell)

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DIVISION OF CORPORATIONS
2009 MAY 20 PM 1:07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 20 PM 1:07

May 13, 2009

KATHERINE DVORNICK
1261 PARADISE POND ROAD
ST. AUGUSTINE, FL 32092

SUBJECT: THE FLORIDA HERITAGE BOOK FESTIVAL
Ref. Number: W09000022600

We have received your document for THE FLORIDA HERITAGE BOOK FESTIVAL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00016336

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DEPARTMENT OF STATE
09 MAY 20 AM 11:30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 20 PM 1:07

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.

Article I

The name of the corporation is:

The Florida Heritage Book Festival Inc.

The initial principal address of the corporation is:

1261 Paradise Pond Road, St Augustine, FL 32092

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 celebrate Florida's rich and diverse history and culture;
2. To promote Florida's authors and literary works about Florida;
3. To create a relationship with city, county and state officials highlighting the importance of their role in support of literacy;
4. To provide funding for the Friends of the Libraries of St Johns County and the St Augustine Record's Newspaper in Education Program;
5. To sponsor programs designed to add to the cultural life of the community; and
6. To provide educational opportunities for the students of St Johns County.

Article IV

Any individual that has an interest in supporting and promoting Florida literacy heritage and who subscribes to the purposes and bylaws of this organization may be a member.

Article V

The street, address and city of the initial registered office of the Corporation is 1261 Paradise Pond Road, St Augustine, FL 32092 and the name of its initial registered agent at such address is Katherine Dvornick.

Article VI

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

Terry Allen	P.O. Box 1701, St Augustine, FL 32085
Allison Currie	P.O. Box 251 San Mateo, FL 32187
Katherine Dvornick	1261 Paradise Pond Rd, St Augustine, FL 32092
David Farah	68 Village Del Lago Cir, St Augustine, FL
Margo Pope	226 Coquina Ave, St Augustine, FL 32080
Jennifer Sellars	417 Porpoise Point Dr, St Augustine, FL 32084
Peter Wintish	844 Crestwood Dr. St Augustine, FL 32086

Time and manner of electing of officers and directors shall be in accordance with the bylaws of the Corporation. Until the first annual election by the members, the present Chairperson and Treasurer and other members of the Board of Directors of The Florida Heritage Book Festival Inc shall manage the affairs of the Corporation.
The residences and offices are set forth as follows:

NAME	ADDRESS	OFFICE
Terry Allen	P.O. Box 1701, St Augustine, FL 32085	Treasurer
Allison Currie	P.O. Box 251 San Mateo, FL 32187	Director
Katherine Dvornick	1261 Paradise Pond Rd, St Augustine, FL 32092	Chairperson
David Farah	68 Village Del Lago Cir, St Augustine, FL	Director
Margo Pope	226 Coquina Ave, St Augustine, FL 32080	Secretary
Jennifer Sellars	417 Porpoise Point Dr, St Augustine, FL 32084	Director
Peter Wintish	844 Crestwood Dr. St Augustine, FL 32086	Vice-Chair

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 Bylaws 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:

1. Make and adopt bylaws;
2. Alter, change amend or rescind said bylaws; and
3. 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:

<u>NAME</u>	<u>ADDRESS</u>
Terry Allan	P.O. Box 1701, St Augustine, FL 32085
Allison Currie	P.O. Box 251 San Mateo, FL 32187
Katherine Dvornick	1261 Paradise Pond Rd, St Augustine, FL 32092
David Farah	68 Village Del Lago Cir, St Augustine, FL
Margo Pope	226 Coquina Ave, St Augustine, FL 32080
Jennifer Sellars	417 Porpoise Point Dr, St Augustine, FL 32084
Peter Wintish	844 Crestwood Dr. St Augustine, FL 32086

SIGNATURES:

Terry Allan, Treasurer

P.O. Box 1701, St Augustine, FL 32085



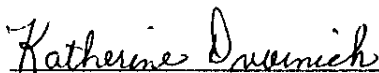
Allison Currie, Director

P.O. Box 251 San Mateo, FL 32187



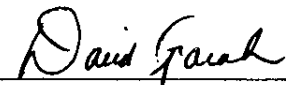
Katherine Dvornick, Chairperson

1261 Paradise Pond Rd, St Augustine, FL 32092



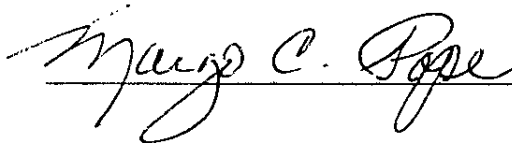
David Farah, Director

68 Village Del Lago Cir, St Augustine, FL



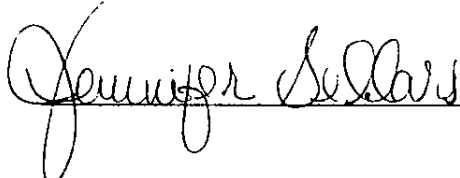
Margo Pope, Secretary

226 Coquina Ave, St Augustine, FL 32080

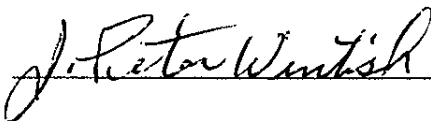


Jennifer Sellers, Director

417 Porpoise Point Dr, St Augustine, FL 32084



J. Peter Wintish, Vice-Chairperson 844 Crestwood Dr. St Augustine, FL 32086



**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 Florida Heritage Book Festival 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, County of St Johns, State of Florida, has named Katherine Dvornick, 1261 Paradise Pond Rd., St Augustine FL 32092, 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.

Katherine Dvornick
Katherine Dvornick
Resident Agent

May 10, 2009
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAY 20 PM 1:07