

**Electronic Articles of Incorporation
For**

N09000006881
FILED
July 15, 2009
Sec. Of State
bmcknight

FRIENDS OF LEE LIBRARY, 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:

FRIENDS OF LEE LIBRARY, INC.

Article II

The principal place of business address:

190 SE COUNTY ROAD 255
LEE, FL. 32059

The mailing address of the corporation is:

2630 CENTENNIAL PLACE
1
TALLAHASSEE, FL. 32308

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE, SUPPORT, AND RECEIVE GIFTS FOR THE LEE PUBLIC
LIBRARY LOCATED IN LEE FLORIDA OPERATED BY THE COUNTY OF
MADISON,FLORIDA.

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:

FRANK J MERCER
2630 CENTENNIAL PLACE
1
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: FRANK J MERCER

Article VI

The name and address of the incorporator is:

FRANK J MERCER
2630 CENTENNIAL PLACE
1
TALLAHASSEE, FL 32308

Incorporator Signature: FRANK J MERCER

Article VII

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

Title: P
FRANK J MERCER
2630 CENTENNIAL PLACE SUITE ONE
TALLAHASSEE, FL. 32308

Title: VP
ALLEN CHERRY
2133 NE CATTAIL DR
MADISON, FL. 32340

Title: SEC
RAMONA GUESS
2619 NE SR 6
MADISON, FL. 32340

Article VIII

The effective date for this corporation shall be:

07/14/2009