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10 JUL 15 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 7/20/10

## COVER LETTER

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

**SUBJECT:** Friends of Library Processing of the Lee County Library System, 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:** Richard Stotz  
Name (Printed or typed)

6240 Industry Avenue  
Address

Fort Myers, FL 33905  
City, State & Zip

239-694-4157  
Daytime Telephone number

rick\_stotz@yahoo.com  
E-mail address: (to be used for future annual report notification)

**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 Library Processing of the Lee County Library System, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

881 Gunnery Road N., Suite 2  
Lehigh Acres, FL 33971

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for the charitable and educational purpose of making distributions to the Library Processing of the Lee County (FL) Library System, for purposes 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. 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 in Article Third thereof. 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, the 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. Upon the dissolution of the corporation, assets shall be distributed to the Library Processing Center of Lee County (FL) Library System for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Annual meeting for three year term by vote of majority present.

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

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

Richard Stotz, 6240 Industry Avenue, Fort Myers, FL 33905, President  
Betty Ann Nottling, 833 E. Porter Street, Lehigh Acres, FL 33936, Secretary  
William Nottling, 833 E. Porter Street, Lehigh Acres, FL 33936 Treasurer  
Ron Czarnik, 2701 S.W. 29th Place, Cape Coral, FL 33914, Board Member

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Stotz, 6240 Industry Ave., Fort Myers, FL 33905

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Richard Stotz, 6240 Industry Ave., Fort Myers, FL 33905

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*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.*

Richard J. Stotz  
Signature/Registered Agent

7/6/2010  
Date

Richard J. Stotz  
Signature/Incorporator

7/6/2010  
Date