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TALLAHASSEE FLORIDA

MRD
7/20

COVER LETTER

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

SUBJECT: THE PANAMA CITY BEACH LIBRARY FOUNDATION, 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: H. CRANSTON POPE
Name (Printed or typed)

P.O. BOX 1609
Address

PANAMA CITY, FL 32401
City, State & Zip

850-784-9174
Daytime Telephone number

hcp@popebarloga.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
OF
THE PANAMA CITY BEACH LIBRARY FOUNDATION, INC.

(A Corporation Not For Profit)

The undersigned, desiring to form a Not-For-Profit Corporation under the Florida Not for Profit Corporation Act, do hereby certify:

ARTICLE I
Name of Corporation

The name of the Corporation shall be THE PANAMA CITY BEACH LIBRARY FOUNDATION, INC.

ARTICLE II
Duration

The duration of the Corporation is perpetual.

ARTICLE III
Registered Office of the Corporation and Registered Agent

The principal office of the Corporation is to be located at 12500 Hutchison Boulevard, Panama City Beach, FL 32407 and the registered agent at that office is Patsy Duran.

ARTICLE IV
Purposes of Corporation

The purposes of the Corporation are to support the Panama City Beach Library, a branch of the Bay County Public Library and a member of the Northwest Regional Library System. Such support shall include, but not be limited to, the promotion of the functions, resources, services and satisfaction of the needs of the library, the development of such, and the attraction and encouragement of gifts of funds, books, and art objects as may be appropriate and helpful.

Said corporation is organized exclusively for charitable 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 or 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 directors, 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 the Article hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall be 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 carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation contributions to which are deductible under section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this 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 for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue

Code, or the corresponding section of any future federal tax code, as the Board of Directors shall determine to be for the welfare of the Greater Bay County and northwest Florida library system, and consistent with the purposes of the Corporation.

ARTICLE V Board of Directors

The number of directors constituting the Board of Directors of the Corporation from time to time shall be no fewer than five (5) and no more than twenty five (25). The number of directors of the Corporation may be changed by amendment to the By-Laws of the Corporation, but shall never be fewer than five (5). All Directors shall be elected by the members as provided in the By-Laws.

ARTICLE VI Initial Directors of the Corporation

The names and addresses of the persons who are the initial Directors of the Corporation are as follow:

Patsy A. Duran
214 Kensington Circle
Panama City Beach, FL 32413

Paige J. Hill
16241 E. Lullwater Drive
Panama City Beach, FL 32413

Milinda Jay Stephenson, Ph.D
601 Anemone
Panama City Beach, FL 32413

T. D. Hachmeister
P. O. Box 1100
Panama City Beach, FL 32402

Jennifer Ross
124 Covington Street
Panama City Beach, FL 32417

Margaret True
227 Fairway Blvd.
Panama City Beach, FL 32407

Cherry Creekmore
6500 Bridge Water Way, Unit 301
Panama City Beach, FL 32407

ARTICLE VII Indemnification

The Corporation shall indemnify the directors, officers, employees and agents of the Corporation who are involved in any suit, action or proceeding by reason of such person or persons being, or having served at the request of the Corporation as, a director, officer, employee, or agent of the Corporation, in the manner provided, and to the maximum extent permitted by, the Florida Not For Profit Corporation Act and the Florida General Corporation Act as they may be amended from time to time.

ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal By-Laws of the Corporation shall be

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TALLAHASSEE FLORIDA

vested independently in the Board of Directors as provided in the By-Laws.

In witness whereof, we have hereunto subscribed our names this 8th day of July,

2010.

Patsy A. Duran
214 Kensington Circle
Panama City Beach, FL 32413

Paige J. Hill
16241 E. Lullwater Drive
Panama City Beach, FL 32413

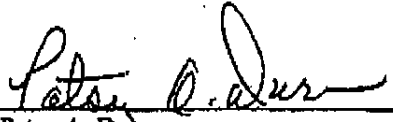
Milinda Jay Stephenson, Ph.D
601 Anemone
Panama City Beach, FL 32413

T. D. Hachmeister
P. O. Box 1100
Panama City Beach, FL 32402

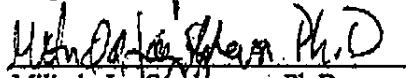
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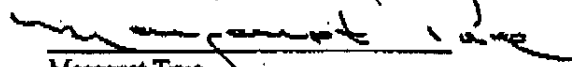

Patsy A. Duran



Paige J. Hill


Milinda Jay Stephenson, Ph.D


T. D. Hachmeister


Jennifer Ross


Margaret True


Cherry Creekmore


ACCEPTANCE OF REGISTERED AGENT

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TALLAHASSEE FLORIDA

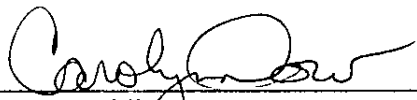
I, PATSY DURAN, having been appointed to act as registered agent for THE
PANAMA CITY BEACH LIBRARY FOUNDATION, INC., in its registered office located
at 12500 Hutchison Boulevard, Panama City Beach, FL 32407, hereby accept such
appointment and agree to serve as registered agent in the Corporation's registered office.



PATSY DURAN

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 8th day of July, 2010,
by PATSY DURAN who is personally known to me and who did not take an oath.



Notary Public
My commission expires:

CAROLYN DOW
Notary Public - State of Florida
Comm. Expires Aug. 13, 2011
Comm. No. DD 704444 