

N10000007357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

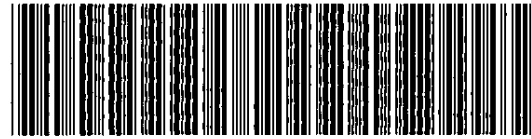
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600183342136

08/04/10--01028--011 **78.75

FILED
2010 AUG -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 06 2010



JIMERSON & WILSON, P.A.

A Business Law, Creditors' Rights, Bankruptcy and Construction Litigation Law Practice

August 3, 2010

VIA FED EX

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

FILED
2010 AUG -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Friends of the Murray Hill Public Library, Inc.

To Whom It May Concern:

Please find enclosed for filing the following two documents:

1. Articles of Incorporation for The Friends of the Murray Hill Public Library, Inc. (a not-for-profit corporation); and
2. Designation of Registered Agent.

I respectfully request a certified copy of the Articles of Incorporation following the filing of same.

Please find enclosed a check in the amount of \$78.75 made payable to Department of State. The check covers the filing fee for the Articles of Incorporation (\$35.00); the filing fee for the Designation of Registered Agent (\$35.00); and the fee for the certified copy (\$8.75).

Thank you for your courtesies in this matter. If you have any questions, please contact me at your earliest convenience.

Very truly yours,

Charles B. Jimerson

CBJ:ams

Enclosures: as stated

**Articles of Incorporation
of
The Friends of the Murray Hill Public Library, Inc.
A General Not-For Profit Corporation**

We, the undersigned:

1. Nancy Morgan
4733 Royal Avenue
Jacksonville, Florida 32205
2. Len Burroughs
932 Ingleside Avenue
Jacksonville, Florida 32205
3. Melissa Jackson
4615 French Street
Jacksonville, Florida 32205
4. John Allmand
4661 Kerle Street
Jacksonville, Florida 32205
5. Judy Klein
1087 Ingleside Avenue
Jacksonville, Florida 32205
6. Greg Morgan
4733 Royal Avenue
Jacksonville, Florida 32205
7. Chuck Mann
1086 Ingleside Avenue
Jacksonville, Florida 32205
8. Michelle Frericks
4528 Royal Avenue
Jacksonville, Florida 32205

FILED
2010 AUG -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Being natural persons of the age of eighteen (18) years or more and being citizens of the United States, for the purposes of forming a corporation under the "General Not For Profit Corporation Law" of the State of Florida, do hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is The Friends of the Murray Hill Public Library, Inc.

2. PRINCIPAL OFFICE: The principal street address, which is the same as the mailing address, for the Corporation is 4733 Royal Avenue, Jacksonville, Florida 32205.

3. DURATION: The period of duration of the corporation is perpetual.

4. PURPOSES: The purposes for which the Corporation is organized are exclusively charitable, educational or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code and more particularly its purposes are:

a. To ensure that the Murray Hill branch public library is open to all seven days a week.

b. To promote the education of the community through the active and continuous use of the Murray Hill branch public library.

c. To advocate for a public library system that meets its mission to the citizens of Jacksonville, not just in words but also in deeds.

d. To continue and strengthen the support base for the Murray Hill branch public library in such a manner that it will always be an effective voice for the community.

e. To identify the multiple ways that the Murray Hill branch public library serves the community, and to ensure that all appropriate elected officials and decision-makers have the information necessary to understand the importance of the Murray Hill branch public library to Murray Hill citizens, residents and property owners.

f. To coordinate local support efforts for branch public libraries; to provide information to community groups, civic groups, governmental agencies, and individuals and organizations interested in maintaining a healthy quality of life through a strong branch public library system; to research, study, and analyze governmental policies affecting public libraries; and to encourage and foster any such other activity that has the purpose of promoting appreciation and preservation of branch public libraries.

g. To do anything, perform any act, and exercise any right in any power now hereafter conferred by the laws of the State of Florida upon a general not-for-profit corporation organized under the laws of the State of Florida, and in general, to carry on any of the activities herein set forth to the same extent and as fully as a natural person might or could do. However, nothing set forth in these Articles shall be construed as authorizing the corporation to possess any purpose, object, or power to do anything forbidden by law to a not-for-profit corporation organized under the laws of the State of Florida or to engage in activity not approved by Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section. The corporation shall not possess or exercise any power or authority, either expressly, by interpretation or by operation of law which will prevent it from at any time qualifying and continuing to qualify as a corporation described in Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section.

4. MANNER OF ELECTION: The directors shall be elected by the voting members. The voting members shall consist of the Board of Directors, any Honorary Members designated as voting members by the Board of Directors, any Life Members designated as voting members by the Board of Directors, and any additional members designated as voting members in accordance with the Bylaws.

5. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be eight (8) in number and their names and addresses being as follows:

- a. Nancy Morgan, Chair
4733 Royal Avenue
Jacksonville, Florida 32205
- b. Len Burroughs, Vice Chair
932 Ingleside Avenue
Jacksonville, Florida 32205
- c. Melissa Jackson
4615 French Street
Jacksonville, Florida 32205
- d. John Allmand
4661 Kerle Street
Jacksonville, Florida 32205
- e. Judy Klein
1087 Ingleside Avenue
Jacksonville, Florida 32205
- f. Greg Morgan
4733 Royal Avenue
Jacksonville, Florida 32205
- g. Chuck Mann
1086 Ingleside Avenue
Jacksonville, Florida 32205
- h. Michelle Frericks
4528 Royal Avenue
Jacksonville, Florida 32205

6. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name of the Corporation's initial registered agent is: Nancy Morgan. The Florida street address of the Corporation's initial Registered Office in the State of Florida is: 4733 Royal Avenue, Jacksonville, Florida 32205. The Principal Place of Business is the same as the Registered Office address.

7. INUREMENT OF INCOME: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons or entities except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to reimburse individuals for amounts expended by them in furtherance of the purposes set forth in Article 4 hereof. 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 (including the publishing or distribution of statements) in any political campaign on behalf of 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 (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, including any substitute or successor section, or (b) by a corporation, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, including any substitute or successor section.

8. LEGISLATIVE OR POLITICAL ACTIVITIES: 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 (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

9. OPERATIONAL LIMITATIONS: Notwithstanding any other provision of these Articles, the corporation shall not carry on any other 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, including any substitute or successor section, or (b) by a corporation, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code, including any substitute or successor section.

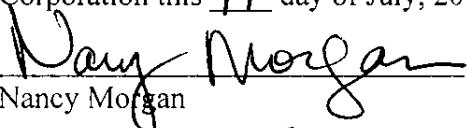
10. DISSOLUTION: Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (including any substitute or successor section or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors may determine. Any asset not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operating exclusively for such purposes.

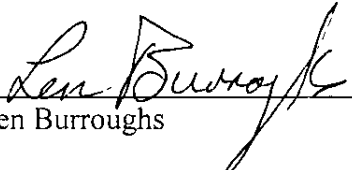
11. INCORPORATORS: The names and addresses of the incorporators are:

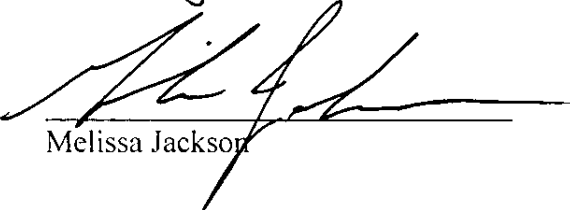
1. Nancy Morgan
4733 Royal Avenue
Jacksonville, Florida 32205

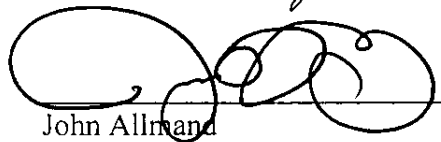
2. Len Burroughs
932 Ingleside Avenue
Jacksonville, Florida 32205
3. Melissa Jackson
4615 French Street
Jacksonville, Florida 32205
4. John Allmand
4661 Kerle Street
Jacksonville, Florida 32205
5. Judy Klein
1087 Ingleside Avenue
Jacksonville, Florida 32205
6. Greg Morgan
4733 Royal Avenue
Jacksonville, Florida 32205
7. Chuck Mann
1086 Ingleside Avenue
Jacksonville, Florida 32205
8. Michelle Frericks
4528 Royal Avenue
Jacksonville, Florida 32205

IN WITNESS WHEREOF, we have hereunto set our hands as incorporators of the Corporation this 19 day of July, 2010.

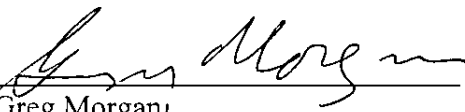

Nancy Morgan

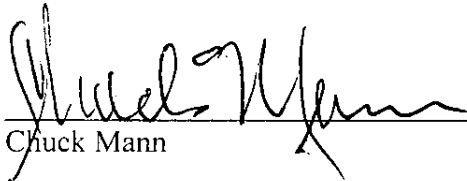

Len Burroughs



Melissa Jackson


John Allmand


Judy Klein


Greg Morgan


Chuck Mann


Michelle Frericks

DESIGNATION OF REGISTERED AGENT

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

That The Friends of the Murray Hill Public Library, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Nancy Morgan, located at 4733 Royal Avenue, Jacksonville, Florida, 32205, as its agent to accept service of process within Florida.

THE FRIENDS OF THE MURRAY HILL PUBLIC LIBRARY, INC.

By: Nancy Morgan
Nancy Morgan, Incorporator/Chair

Dated: July 19, 2010

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that she is familiar with, and accepts, the obligations provided for in Section 617.0503, Florida Statutes.

Nancy Morgan
Nancy Morgan
Dated: July 19, 2010

2010 AUG 4 AM 11:36
CLERK OF SUPREME COURT
JULIAH ROSE, FLORIDA

FILED