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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN -4 PM 1:46

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J. Shivers JAN 05 2011

## COVER LETTER

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

**SUBJECT:** FRIENDS OF THE HOLMES COUNTY FLORIDA PUBLIC LIBRARY, 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: ULLI STEINER-MASSEY  
Name (Printed or typed)

PO BOX 760  
Address

GENEVA, AL. 36340  
City, State & Zip

334-684-6398  
303 N J HIGHWAY 90, SUITE 100, TALLAHASSEE, FLORIDA 32310

ULLI@MCQUAIDTAX.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

7009 2250 0002 2603 4459

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2011 JAN -4 PM 1:40  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME** **FRIENDS OF THE HOLMES COUNTY FLORIDA PUBLIC LIBRARY, INC**  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The Corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations is governing the Corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title or interest in or to any property of the Corporation.

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

Name and Title: P RITA STOVALL  
Address: 303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

Name and Title: VP GLORIA TAYLOR  
Address: 303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

Name and Title: S NANCY CONNOR  
Address: 303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

Name and Title: T ANN LEVINS  
Address: 303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

Name and Title: D SUSAN HARRIS  
Address: 303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: SUSAN HARRIS  
Address: 303 N J HARVEY ETHERIDGE ST  
BONIFAY, FL. 32425

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: ULLI STEINER-MASSY  
Address: PO BOX 760  
GENEVA, AL. 36340

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

  
Required Signature of Registered Agent

12-20-2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature of Incorporator

12-20-2010

Date

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**DOMESTIC NON-PROFIT CORPORATION**

**ATTACHMENT TO: ARTICLES OF INCORPORATION GUIDELINES**

**FRIENDS OF THE HOLMES COUNTY FLORIDA PUBLIC LIBRARY, INC**

**ARTICLE VIII DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Prepared by:  
Ulli Steiner-Massey (Incorporator)  
PO Box 760  
Geneva, Al. 36340

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2011 JAN -4 PM 1:41  
CLERK OF COURT  
TALLAHASSEE, FLORIDA