Electronic Articles of Incorporation For

N11000001749 FILED February 18, 2011 Sec. Of State rdunlap

FRIENDS OF THE PEMBROKE PINES LIBRARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF THE PEMBROKE PINES LIBRARY, INC.

Article II

The principal place of business address:

PEMBROKE PINES LIBRARY 955 NW 129 AVE. PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

PEMBROKE PINES LIBRARY 955 NW 129 AVE. PEMBROKE PINES, FL. US 33028

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT AND PROMOTE PEMBROKE PINES LIBRARY SERVICES AND TO RAISE FUNDS FOR THE LIBRARY'S CONTINUING IMPROVEMENT.

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:

SOPHIE BOCK 301 SW 135 AVE. APT. 205 PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: SOPHIE BOCK

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Article VI

The name and address of the incorporator is:

SOPHIE BOCK 301 SW 135 AVE. APT. 205 PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: SOPHIE BOCK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CO-P ROSE ASHBES 13800 SW 14 ST, APT. C303 PEMBROKE PINES, FL. 33027 US

Title: CO-P NATALIE MAYERI 300 SW 130 TERR., APT. 110 PEMBROKE PINES, FL. 33027 US

Title: VP MIRIAM SMALKIN 1001 SW 128 TERR., APT. 409 PEMBROKE PINES, FL. 33027 US

Title: S/T SOPHIE BOCK 301 SW 135 AVE., APT. 205 PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

02/15/2011