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COVER LETTER

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

SUBJECT: Friends of the Sunrise Dan Pearl 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: Betty Veach
Name (Printed or typed)

10500 W. Oakland Park Blvd.
Address

Sunrise, FL 33351
City, State & Zip

10500 W. Oakland Park Blvd. Telephone number

amiller@browardlibrary.org
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 the Sunrise Dan Pearl Library, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
10500 W. Oakland Park Blvd.
Sunrise, FL 33351

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Basic funding for library, annual Friends events, and Children's programs. Presentation of necessary items on library "Wish List" whenever financially practicable and possible inclusion of out-of-town conferences. Presentation of predetermined "petty cash" funds to Library. Advocate for Library with city, state, and federal legislatures.

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

Members of Board of Directors present slate of candidates, posted 2 weeks before elections, additional nominations called for, officers elected by majority.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Betty Veach, President</u>	Name and Title: _____
Address: <u>10500 W. Oakland Park Blvd.</u>	Address: _____
<u>Sunrise, FL 33351</u>	_____

Name and Title: <u>Dea Berman, Vice President</u>	Name and Title: _____
Address: <u>10500 W. Oakland Park Blvd.</u>	Address: _____
<u>Sunrise, FL 33351</u>	_____

Name and Title: <u>Shirley Sumner, Library Advocate</u>	Name and Title: _____
Address: <u>10500 W. Oakland Park Blvd.</u>	Address: _____
<u>Sunrise, FL 33351</u>	_____

ARTICLE VI REGISTERED AGENT

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

Name: Betty Veach
Address: 10500 W. Oakland Park Blvd.
Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Betty Veach
Address: 10500 W. Oakland Park Blvd.
Sunrise, FL 33351

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

Betty Veach
Required Signature of Registered Agent

3-3-11
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.

Betty Veach
Required Signature of Incorporator

3-3-11
Date