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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 4/20/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2011

SARAH R HIGH  
34340 PARKVIEW AVE  
EUSTIS, FL 32736

SUBJECT: FRIENDS OF THE LIBRARY, MOUNT DORA, INC.  
Ref. Number: W11000018641

We have received your document for FRIENDS OF THE LIBRARY, MOUNT DORA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 011A00007952

*Sarah R. High, Treasurer  
Friends of the Library, Mount Dora, Inc.*

34340 Parkview Avenue  
Eustis, FL 32736-7259

Email: sarahi10@comcast.net  
352-357-6210

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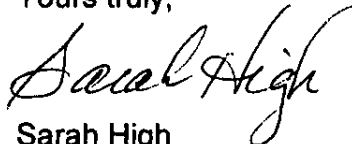
Pamela Smith  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

April 11, 2011

Dear Ms. Smith,

As a follow-up to your Letter Number 011A00007952, attached, please find the revised Articles of Incorporation for the Friends of the Library, Mount Dora, Inc., along with a copy of our by-laws for your files. We have incorporated the language you suggested, in ARTICLE IV DIRECTORS/MEMBERS of the revised Articles of Incorporation.

Yours truly,



Sarah High  
Treasurer

## COVER LETTER

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

SUBJECT: FRIENDS OF THE LIBRARY, MOUNT DORA, 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: SARAH R. HIGH  
Name (Printed or typed)

34340 PARKVIEW AVE,  
Address

EUSTIS, FL 32736  
City, State & Zip

(352) 357-6210  
Daytime Telephone number

sarahi12@comcast.net  
E-mail address: (to be used for future annual report notification)

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

**FRIENDS OF THE LIBRARY, MOUNT DORA, INC.**  
**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, Florida Statutes

FILED

11 APR 18 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of this corporation shall be: FRIENDS OF THE LIBRARY, MOUNT DORA, INC. The corporation's principal office is located at 1995 North Donnelly Street, Mount Dora, Florida 32757. (P.O. Box 3, Mount Dora, Florida 32756).

The corporation operates exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code under the IRS EIN #23 7377451, as per the letter of the Department of the Treasury, District Director, Internal Revenue Service, of February 25, 1976.

**ARTICLE II**  
**PURPOSE**

This corporation is organized exclusively for charitable and educational purposes to create public support for an expanding Library program, and to make the community aware of the facilities, programs, and benefits of the Library. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III**  
**LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. 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 of 1986, as now enacted or hereafter amended.

#### **ARTICLE IV DIRECTORS/MEMBERS**

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in 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. The method of election of Directors is as stated in the bylaws.

#### **ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VI DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors to the Friends of the Library, Mount Dora, Inc., after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent and street address of this organization is:  
Valerie Hart, 1995 North Donnelly Street, Mount Dora, Florida 32757

#### **ARTICLE VIII INCORPORATORS AND STREET ADDRESS**

The incorporators of this corporation are Valerie Hart and Sarah High, 1995 North Donnelly Street, Mount Dora, Florida 32757.

**ARTICLE IX  
SIGNATORS**

The undersigned Incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in the Florida Statutes as if this document had been executed under oath.

*Valerie Hart*

*04-11-11*

Valerie Hart

Date

*Sarah High*

*4-11-2011*

Sarah High

Date

\*\*\*\*\*

*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.*

*Valerie Hart*

*04-11-11*

Valerie Hart

Date

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TALLAHASSEE, FLORIDA