

**Electronic Articles of Incorporation
For**

N12000001622
FILED
February 13, 2012
Sec. Of State
jshivers

FRIENDS OF THE BEACHES BRANCH LIBRARY INC

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

Article I

The name of the corporation is:

FRIENDS OF THE BEACHES BRANCH LIBRARY INC

Article II

The principal place of business address:

600 THIRD STREET
NEPTUNE BEACH, FL. US 32233

The mailing address of the corporation is:

600 THIRD STREET
NEPTUNE BEACH, FL. US 32233

Article III

The specific purpose for which this corporation is organized is:

VOLUNTEER WORK AND FUND-RAISING TO ENHANCE THE SERVICES OF
THE BEACHES BRANCH LIBRARY. EMPHASIZING CHILDREN AND
BUSINESS RESURCES AND SUPPLIES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

Article V

The name and Florida street address of the registered agent is:

CYNTHIA A HAGIST
600 THIRD STREET
NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: CYNTHIA A. HAGIST

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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: P
BARBARA GALLOWAY
350 OCEAN BLVD.
ATLANTIC BEACH, FL. 32233 US

Title: V
SALLIE PICKARD
560 MYRA ST.
NEPTUNE BEACH, FL. 32266 US