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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -9 PM 1:47

PS 411012 w2-17174

FRIENDS OF THE LIBRARY LAKE HIGHLANDER
1500 COUNTY ROAD 1 #309
DUNEDON, FLORIDA 34698

March 12, 2012

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

Subject: Friends of the Library Lake Highlander

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00

From: Kay L Byrne, Secretary
1500 County Rd 1, Lot 309
Dunedin, Fl 34698
Daytime phone: 727-216-6015
Email: kay0326@charter.net



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 APR -9 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 2012

KAY L BYRNE
1500 COUNTY RD 1, LOT 309
DUNEDIN, FL 34698

SUBJECT: FRIENDS OF THE LIBRARY AT LAKE HIGHLANDER
Ref. Number: W12000017174

We have received your document for FRIENDS OF THE LIBRARY AT LAKE HIGHLANDER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 012A00010276

**ARTICLES OF INCORPORATION
FRIENDS OF THE LIBRARY AT LAKE HIGHLANDER, INC.**

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:
FRIENDS OF THE LIBRARY AT LAKE HIGHLANDER, INC.

ARTICLE II

THE STREET ADDRESS OF THE PRINCIPAL OFFICE:
1500 COUNTY RD 1, ANNE MARIE CIRCLE
(MULTIPURPOSE BLDG)

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE:
JOAN HOYT, 1500 COUNTY RD 1, #24, DUNEDIN, FL 34698

ARTICLE III

FRIENDS OF THE LIBRARY AT LAKE HIGHLANDER, INC., IS
ORGANIZED BY VOLUNTEERS TO MAINTAIN A USER FRIENDLY
LIBRARY FOR THE RESIDENTS AND GUESTS OF LAKE HIGHLANDER.

THE PROPOSED SLATE OF OFFICERS IS POSTED THIRTY DAYS PRIOR
TO ELECTION. THE BOARD OF DIRECTORS IS ELECTED BY A
MAJORITY VOTE OF THE MEMBERSHIP PRESENT AT THE ANNUAL
MEETING HELD THE FIRST MONDAY IN FEBRUARY.

ARTICLE IV

OFFICERS

CHAIRPERSON - JOAN HOYT	1500 COUNTY RD 1, #24 DUNEDIN, FL 34698
1 ST VICE CHAIR - JUDY HESPELT	1500 COUNTY RD 1, #153 DUNEDIN, FL 34698
2 ND VICE CHAIR - MARY MORAN	1500 COUNTY RD 1, #121 DUNEDIN FL 34698
3 RD VICE CHAIR - FRANCI DUNCAN	1500 COUNTY RD 1, #198 DUNEDIN, FL 34698
SECRETARY - KAY BYRNE	1500 COUNTY RD 1, #309 DUNEDIN, FL 34698
TREASURER - NAT WRIGHT	1500 COUNTY RD 1, #149 DUNEDIN, FL 34698

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PAGE 2

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ARTICLE VI

DISSOLUTION:

**SHOULD THIS LIBRARY CEASE TO EXIST FOR ANY REASON, ANY ASSETS
WILL BECOME THE PROPERTY OF LAKE HIGHLANDER SOCIAL CLUB.**

ARTICLE VII

REGISTERED AGENT

JOAN HOYT, 1500 COUNTY RD 1, #24, DUNEDIN, FL 34698

ARTICLE VIII

INCORPORATOR

KAY BYRNE, 1500 COUNTY RD 1, #309, DUNEDIN, FL 34698

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.

Joan M Hoyt
(Sign)

4-2-2012
(Date)

Joan M Hoyt
(Print)

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.

Kay L. Byrne
(Required signature of Incorporator)

4-2-2012
(Date)