Electronic Articles of Incorporation For

N12000006942 FILED July 18, 2012 Sec. Of State bmcknight

HILLSBOROUGH ASSOCIATION OF SCHOOL LIBRARY MEDIA SPECIALISTS, 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:

HILLSBOROUGH ASSOCIATION OF SCHOOL LIBRARY MEDIA SPECIALISTS, INC.

Article II

The principal place of business address:

9720 WILSKY BLVD. TAMPA, FL. 33615

The mailing address of the corporation is:

9720 WILSKY BLVD. TAMPA, FL. 33615

Article III

The specific purpose for which this corporation is organized is:

PROMOTE PROFESSIONAL LIBRARY SERVICE TO THE PUBLIC SCHOOLS OF HILLSBOROUGH COUNTY AND ALL LAWFUL BUSINESS.

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:

BLAIN SANFORD 15955 N. FLORIDA AVE SUITE 101 LUTZ, FL. 33549

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

Registered Agent Signature: BLAIN SANFORD

Article VI

The name and address of the incorporator is:

AMY FRASSA ROTELLA C/O BELLAMY ELEMENTARY MEDIA CENTER 9720 WILSKY BLVD. TAMPA, FL 33615

Electronic Signature of Incorporator: AMY FRASSA ROTELLA

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 AMY F ROTELLA 9720 WILSKY BLVD TAMPA, FL. 33615

Title: VP DIANA LOPER 9720 WILSKY BLVD TAMPA, FL. 33615

Title: S KIMBERLY DEFUSCO 9720 WILSKY BLVD TAMPA, FL. 33615

Title: T SCARLETT FERSTL 9720 WILSKY BLVD. TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

07/17/2012

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