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COVER LETTER

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

SUBJECT: Friends of the Oak Hill Public 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

Status

□\$78.75

\$87.50

Filing Fee & Certificate of

Filing Fee & Certified Copy Filing Fee, Certified Copy

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& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephen Burch

1499 S. Harbor City Blvd, Suite 202

Melbourne, FL 32901 City, State & Zip

(321) 676-5555 Daytime Telephone number

Stephen @SMITHLAWTLH. Com 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 OF FRIENDS OF THE OAK HILL PUBLIC LIBRARY, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: Friends of the Oak Hill Public Library, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 125 E. Halifax Avenue
Oak Hill, Florida 32759

ARTICLE III

PURPOSE

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

SECRETARY OF STATE OF STATE OF CORPORATIONS

ARTICLE V

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed 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 VI

ELECTION OF OFFICERS AND DIRECTORS

The method of election of directors will be stated in the bylaws.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The following individuals will act as the initial officers and directors of the Corporation:

President:

Lorna L. Brice

332 Marsh Landing Loop Oak Hill, FL 32759

Vice President: Deanne R. Peters

304 Marsh Landing Loop Oak Hill, FL 32759

Secretary:

Dorothy M. Burch 141 Maple Street Oak Hill, FL 32759

Treasurer:

Marcia Cribb Gibson

297 River Road Oak Hill, FL 32759

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is as follows:

Mr. Stephen Burch, Esq. 1499 S. Harbor City Blvd., Suite 202 Melbourne, Florida 32901

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically § 617.0501 F.S.

Stephen Burch, Esq. Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18 day of September 2013, by Stephen Burch, who is personally known to me or who has produced identification.

Type of Identification Produced

JODI GRANGER
MY COMMISSION # FF 008930
EXPIRES: April 16, 2017
Banded Thru Notary Public Underwriters

Notary Public: <

Printed Name: Jodi Gro

My Commission Expires: 4 16

ARTICLE I

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mr. Stephen Burch, Esq. 1499 S. Harbor City Blvd., Suite 202 Melbourne, Florida 32901

As the incorporator submitting these Articles of Incorporation I 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of September, 2013

Stephen Burch, Esq. Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18 day of September, 2013, by Stephen Burch, who is personally known to me or who has produced identification.

Type of Identification Produced

Notary Public: (Urauge)

Printed Name: Jodi Granger

My Commission Expires: 4 16417