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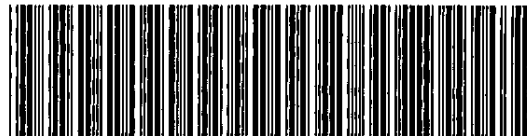
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ATTORNEYS AT LAW

William D. Brinton

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Jacksonville, Florida 32207

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April 15, 2014

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

Re: Save Our Libraries, Inc.

To Whom It May Concern:

Please find enclosed for filing the Articles of Incorporation for Save Our Libraries, Inc., a Florida non-profit corporation. Two copies of the foregoing are provided for certification.

The foregoing includes the Designation of Registered Agent, Acceptance as Registered Agent, and Affirmation of Incorporator.

We respectfully request two certified copies of the Articles of Incorporation as filed (\$8.75 x 2), along with one Certificate of Status (\$8.75).

A check in the amount of \$96.25 made payable to Florida Department of State is enclosed. The following fees are covered by the enclosed check.

Filing Fee for Articles of Incorporation of Non-Profit Corporation	\$35.00
Registered Agent Designation	\$35.00
Two Certified Copies of Articles of Incorporation (\$8.75 x 2)	\$17.50
Certificate of Status	\$8.75
	\$96.25

A self-addressed stamped envelope is enclosed for return of the two certified copies and the certificate of status.

Respectfully submitted,

William D. Brinton

**Articles of Incorporation**

**of**

**Save Our Libraries, Inc.**

**A General Not For Profit Corporation**

We, the undersigned, being natural persons of the age of eighteen (18) years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME.**

The name of the corporation is Save Our Libraries, Inc.

**ARTICLE II. ADDRESS.**

The principal place of business and initial mailing address of the corporation is One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

**ARTICLE III. PURPOSES.**

The specific purposes for which this corporation is formed is to promote social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code (a) through efforts that promote year-round education to children and residents of all ages and resources to the business community through a robust public library system in Duval County, Florida, (b) through efforts that encourage the establishment of a successful and stable public library system in Duval County, Florida, (c) through efforts that encourage the opportunity of voters to have a choice in the establishment of an independent library taxing district for Duval County, Florida that will allow for long term business decisions and funding solutions, better fiscal control through stable and more reliable funding, and potential savings through long term planning, and (d) through efforts that provide opportunities for voters to express their wishes through straw ballot or other public referenda that are associated with the improvement of public libraries in Duval County, Florida. In addition, this corporation's general purposes shall include any other activity that will qualify this corporation as an exempt organization under Section 501(c)(4) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. This corporation shall not directly or indirectly participate or intervene in political campaigns on behalf of, or in opposition to, any candidate for public office.

This corporation shall have the power to do anything, perform any act, and exercise any right and any power now hereafter conferred by the laws of the State of Florida upon a general not for profit corporation organized under the laws of the State of Florida, and in general to carry on any of the activities herein set forth to the same extent and as fully as a natural person might or could do. However, nothing set forth in these Articles shall be construed as authorizing the corporation to possess any purpose, object, or power to do anything forbidden by law to a not-

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for-profit corporation organized under the laws of the State of Florida or to engage in activity not approved by Section 501(c)(4) of the Internal Revenue Code, including any substitute or successor section. The corporation shall not possess or exercise any power or authority, either expressly, by interpretation or by operation of law, which will prevent it from at any time qualifying and continuing to qualify as a corporation described in Section 501(c)(4) of the Internal Revenue Code, including any substitute or successor section.

#### **ARTICLE IV. ELECTION OF DIRECTORS.**

The manner of election of directors will be according to the Bylaws.

#### **ARTICLE V. INITIAL DIRECTORS/OFFICERS.**

The initial directors and officers upon incorporation shall be as follows:

Kevin E. Hyde (Director/Chair/President)  
Foley & Lardner, L.L.P.  
One Independent Drive, Suite 1300  
Jacksonville, FL 32202-5017

Ann Harwood-Nuss (Director/Co-Vice Chair)  
8151 Blue Jay Lane  
Jacksonville, FL 32256-7201

Joy Korman (Director/Co-Vice Chair)  
6784 Linford Lane  
Jacksonville, FL 32217-2660

Daniel M. Edelman (Treasurer)  
Dixon Hughes Goodman  
245 Riverside Avenue, Suite 410  
Jacksonville, FL 32202-4926

David M. Foster (Secretary)  
8291 Riding Club Road  
Jacksonville, Florida 32256-7269

#### **ARTICLE VI. INITIAL REGISTERED AGENT.**

The name and street address of the corporation's initial Registered Agent is William D. Brinton, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207-9000.

## **ARTICLE VII. INCORPORATORS.**

The name and street address the corporation's incorporators are as set forth below, and their signatures follow at the end of these articles of incorporation:

Kevin E. Hyde  
Foley & Lardner, L.L.P.  
One Independent Drive, Suite 1300  
Jacksonville, FL 32202-5017

Daniel M. Edelman  
Dixon Hughes Goodman  
245 Riverside Avenue, Suite 410  
Jacksonville, FL 32202-4926

William D. Brinton  
Rogers Towers, P.A.  
1301 Riverplace Blvd., Suite 1500  
Jacksonville, Florida 32207-9000

## **ARTICLE VIII. DEDICATION OF ASSETS; INUREMENT OF INCOME:**

The property of this corporation, including any net earnings, is irrevocably devoted only to charitable, educational or recreational purposes. No part of the corporation's net earnings shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons or entities, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to reimburse individuals for amounts expended by them in furtherance of the purposes set forth in Article 5 hereof.

## **ARTICLE IX. DISSOLUTION; DISTRIBUTION OF ASSETS:**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, scientific, or social welfare purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) or Section 501(c)(4) of the Internal Revenue Code (including any substitute or successor section), as the Board of Directors may determine. Any asset not so disposed of shall be disposed of by the circuit court 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 the court shall determine, which are organized and operating exclusively for such purposes.

## **ARTICLE X. BYLAWS.**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the General Not For Profit Corporation Law of the State of Florida concerning corporate action that must be authorized or approved by the members of the corporation, the Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by a resolution of the Board of Directors.

## **ARTICLE XI. ARTICLES OF AMENDMENT.**

These Articles of Incorporation may be amended from time to time by majority vote of the Board of Directors then serving.

## **ARTICLE XII. EFFECTIVE DATE.**

Pursuant to Section 617.0203(1), Florida Statutes, and unless otherwise required by applicable law, the effective date of incorporation and the date on which the corporate existence begins is on the date of filing of these Articles of Incorporation.

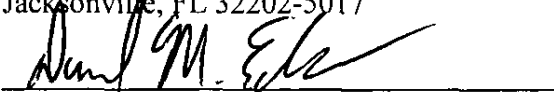
IN WITNESS WHEREOF, we have hereunto set our hands as incorporators of Save Our Libraries, Inc. this 15th day of April, 2014.



William D. Brinton  
Rogers Towers, P.A.  
1301 Riverplace Blvd., Suite 1500  
Jacksonville, Florida 32207-9000



Kevin E. Hyde  
Foley & Lardner, L.L.P.  
One Independent Drive, Suite 1300  
Jacksonville, FL 32202-5017




Daniel M. Edelman  
Dixon Hughes Goodman  
245 Riverside Avenue, Suite 410  
Jacksonville, FL 32202-4926

### DESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of with Sections 48.091 and 607.0501, Florida Statutes, the named corporation, desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named William D. Brinton, located at Rogers Towers, P.A., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207-9000, as its agent to accept service of process within Florida.

SAVE OUR LIBRARIES, INC.

By:   
Kevin E. Hyde, Incorporator/Chair  
Dated: April 15, 2014

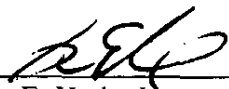
### ACCEPTANCE AS REGISTERED AGENT

Having been named 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 of registered agent and agree to act in this capacity.

  
William D. Brinton, Registered Agent  
Dated: April 15, 2014

### AFFIRMATION OF INCORPORATOR

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 Section 817.155, F.S.

  
Kevin E. Hyde, Incorporator/Chair  
Dated: April 15, 2014