

**Electronic Articles of Incorporation
For**

N16000002130
FILED
February 29, 2016
Sec. Of State
tscott

LAKE WORTH LITTLE FREE LIBRARIES, 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:

LAKE WORTH LITTLE FREE LIBRARIES, INC.

Article II

The principal place of business address:

327 COLUMBIA DRIVE
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

327 COLUMBIA DRIVE
LAKE WORTH, FL. US 33460

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE RESIDENTS AND ENHANCE OPPORTUNITIES FOR SHARING
BOOKS AND PROMOTING NEIGHBORLY INTERACTION.

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:

MARY LINDSEY
327 COLUMBIA DRIVE
LAKE WORTH, FL. 33460

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

Registered Agent Signature: MARY LINDSEY

Article VI

The name and address of the incorporator is:

MARY LINDSEY
327 COLUMBIA DRIVE

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: MARY LINDSEY

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
MARY LINDSEY
327 COLUMBIA DRIVE
LAKE WORTH, FL. 33460 US

Title: VP
REGINALE DURANDISSE
1718 DOUGLAS STREET
LAKE WORTH, FL. 33460 US

Title: S
ELISE LATORRE
524 NORTH J STREET
LAKE WORTH, FL. 33460 US

Title: T
CHARLENE BLEVENS
173 VASSAR DRIVE
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

03/01/2016