

N95000000938

TRANSMITTAL LETTER

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

700001406827
-02/15/95--01041--001
*****78.50 *****78.50

SUBJECT: FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED
(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
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1995 FEB 24 AM 8 25

FROM: Donald A. Harlan
Name (Printed or typed)
1101 Carolina Ave.
Address
Lynn Haven, Florida 32444
City, State & Zip
(904) 265 8655
Daytime Telephone number

N.P.
524,015-
251-8 Ant.
405-3576
N95-938

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

DONALD A. HARLEN
1101 CAROLINA AVE.
LYNN HAVEN, FL 32444

SUBJECT: FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED
Ref. Number: W95000003576

We have received your document for FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Two different sets of Articles of Incorporation were sent for filing, only one set can be filed. The set that were prepared from "stratch" must contain the "MANNER OF ELECTION OF DIRECTOR".

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 795A00007028

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

Lynn Haven Public Library
901 Ohio Avenue
Lynn Haven, Florida 32444

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

to provide support to the Lynn Haven Library. To promote the functions, resources, and needs of the Library. To assist the Librarian as Library volunteers. To encourage gifts and memorials given to the Library. To coordinate fund raising activities for the Library.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Officers shall be elected by the membership.

Committee Chairpersons shall be appointed by the President.

Directors will be elected annually by the membership in October of each year.

Filing Fee: \$70.00

FILED
1995 FEB 24 AM 8:25

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: Frances Wittkopf
LYNN HAVEN PUBLIC LIBRARY
901 Ohio Avenue
LynnHaven, Florida, 32444

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Frances Wittkopf

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

President; Lisa Shaw Atkinson 1322 Country Club Drive, Lynn Haven, Fl 32444
Vice-President; Francis Baggett 304 West 2nd Street, Lynn Haven, Fl 32444
Secretary; Donald A. Harlen 1101 Carolina Ave., Lynn Haven, Fl 32444
Treasurer; W.R. Kearns 715 Mississippi Ave., Lynn Haven, Fl 32444

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of February, 19 95.

Signature(s) of Incorporator(s):

Lisa Shaw Atkinson

Lisa Shaw Atkinson

Typed name of incorporator signing

Francis Baggett

Francis Baggett

Typed name of incorporator signing

W.R. Kearns

W. R. Kearns

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

N95000000938

FRIENDS OF THE LYNN HAVEN LIBRARY INC.
901 OHIO AVENUE
LYNN HAVEN FLORIDA 32444

September 20, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314


Re: N95000000938

FEI Number 59-3312807

Dear Sirs,

Per our telephone conversation of 19 Sept., I am applying to restate our articles of incorporation. Per your request I am enclosing the restated articles of incorporation for the Friends of the Lynn Haven Library. I am also enclosing a certificate attesting to the facts you required. Also enclosed is a check for \$87.50 to include a certified copy. I hope this will finally meet our requirements with the IRS. Please return the certified copy to the above address. Thank you for your assistance. I am

Sincerely Yours,


W. R. Kearns II
Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 AM 9:34

Restat

TLL OCT 25 1995

FRIENDS OF THE LYNN HAVEN LIBRARY INC.
901 OHIO AVENUE
LYNN HAVEN FLORIDA 32444

October 20, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: N9500000093B

FEI Number 59-3312807

Dear Ms Lewis,

Per our telephone conversation of 16 October, I am applying to restate our articles of incorporation. Per your request I am enclosing the restated articles of incorporation for the Friends of the Lynn Haven Library, Incorporated. I am enclosing a certificate attesting to the facts you required. Please notice that in the restated articles the following information that you have requested has been included:

Article I contains our mailing address.

Article IX states who the directors are and how they are elected.

Page three contains the statement qualifying the reasons for restatement.

Please notice that there are now only three directors as Mr. Harlen has resigned due to poor health. Please return the certified copy to the above address. If you require any further information, I may be reached at 904-235-5343, work, or 904-271-5914, home. Thank you for your assistance. I am

Sincerely Yours,



W. R. Kearns II
Treasurer



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 5, 1995

W.R. Kearns II
Friends of The Lynn Haven Library Inc.
901 Ohio Ave.
Lynn Haven, FL 32444

SUBJECT: FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED
Ref. Number: N95000000938

We have received your document for FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a street address for the principal office of the corporation and a mailing address, if different. Florida non-profit corporations are required to have at least 3 directors. Please provide original signatures for the officers of the corporation. The document must also include a statement of the manner in which directors are to be elected or appointed - reference to the bylaws is acceptable. Please list the date the Restated Articles was adopted.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 795A00045148

**RESTATED
ARTICLES OF INCORPORATION
FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 AM 9:34

We, the undersigned, hereby associate ourselves together for the purpose of becoming under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following Articles of Incorporation:

ARTICLE I. NAME The name of this corporation shall be **FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED**, and its principal place of business shall be in the City of Lynn Haven, County of Bay, and State of Florida. The mailing address for this corporation shall be 901 Ohio Avenue, Lynn Haven Florida, 32444.

ARTICLE II. PURPOSE The general purpose of the corporation shall be to provide support to the Lynn Haven Library. The purposes for which the Friends of the Lynn Haven Library, Incorporated is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III. USE OF INCOME Any moneys received by this organization will be used to aid in the support of The Lynn Haven Library.

ARTICLE IV POWERS Said corporation is to have the power to do any and all things necessary and expedient for the carrying out of the said objectives and purpose of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal law.

ARTICLE V. QUALIFICATIONS FOR MEMBERSHIP Every person who evidences a sincere desire to serve and support the Lynn Haven Library is qualified and eligible for membership.

ARTICLE VI. ADMISSION TO MEMBERSHIP The manner of admission to membership in said corporation shall be by payment of assessed annual dues as set by the membership. Failure to pay annual dues shall terminate membership.

ARTICLE VII. PROVISION FOR DISSOLUTION Upon the dissolution of the corporation, the Executive Board and general membership shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such a manner or to such organization or organizations and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provisions of a future United States Internal Revenue Service law as the Executive Board and the general membership shall determine at that time. Any such assets not so disposed of shall be disposed of by the 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 VIII. NAMES OF SUBSCRIBERS

NAME

Harlen, Donald A.	265-8655	1101 Carolina Avenue, Lynn Haven, FL
Brock, Elizabeth "Liz"	271-0323	303 B Pennsylvania Avenue, Lynn Haven, FL.
Curtiss, P.J.	265-2273	4538 Hill Top Lane, Panama City, FL
Sharp, Mary	265-2042	1017 Illinois Avenue, Lynn Haven, FL
McCain, Lenda		2111 Lapaloma Terrace, Panama City, FL
Ross, Charles G.	763-7878	1017 Lapaloma Terrace, Panama City, FL
Ross, Susan	763-7878	1017 Lapaloma Terrace, Panama City, FL
Kinsaul, Betty	265-2004	102 Kentucky Avenue, Lynn Haven, FL
Royce, Joan	265-2909	1029 Tech Drive, Lynn Haven, FL
Atkinson, Lisa Shaw	265-3567	1322 Country Club Drive, Lynn Haven, FL
McCormick, Pat	265-2031	1405 Georgia Avenue, Lynn Haven, FL
Baggett, Frandy	265-5500	304 West 2nd Street, Lynn Haven, FL
Kearns II, W.R.	271-5914	715 Mississippi Avenue, Lynn Haven, FL
MacDonald, John	265-9254	1014 Wyoming Avenue, Lynn Haven, FL
Kearns, Denize	271-5914	715 Mississippi Avenue, Lynn Haven, FL
Schwartz, Bill	265-4386	1611 Virginia Avenue, Lynn Haven, FL
Tickner, Dooney	837-9660	900 Gulfshore Drive, #2043, Destin, FL

All of the above are residents of the State of Florida.

ARTICLE IX. MANAGEMENT OF CORPORATION The business affairs of the corporation shall be managed by an Executive Board composed of the elected officers of the corporation and such committee chairman as the officers shall deem desirable from time to time. Provided, however, that all action of the Executive Board shall be submitted to the active general membership and must receive a majority vote of the active membership of the corporation present and voting at a regular or called meeting before said action may become the acts and deeds of the corporation.

The officers of the corporation, who shall be elected annually, shall be a President, Vice-President, Treasurer, and Secretary. For purposes of State law concerning not for profit corporations these same officers shall be known as directors. Election will be annually, in October.

Chairman of Committees shall be appointed annually, and at other times as they may be needed, by the President of the corporation with the advise and consent of the other elected officers.

ARTICLE X. FIRST OFFICERS The names of the officers and chairman of standing committees who are to serve until the first election or appointment under these Articles of Incorporation are as follows, to wit:

President: Lisa Shaw Atkinson, Director, 1322 Country Club Drive, Lynn Haven, FL 32444

Vice-President: Francis Baggett, Director, 304 West 2nd Street, Lynn Haven, FL 32444

Secretary: Donald A. Harlen, Director, 1101 Carolina Avenue, Lynn Haven, FL 32444

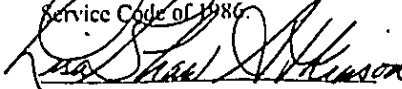
Treasurer: W. R. Kearns II, Director, 715 Mississippi Avenue, Lynn Haven, FL 32444

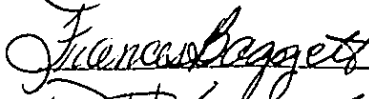
ARTICLE XI. BYLAWS The members of this corporation shall have the right to make and adopt such bylaws as they shall deem proper and advisable and such bylaws shall be made, altered, or rescinded upon a majority vote of the members present and voting at any regular or special meeting of the corporation called for that purpose.

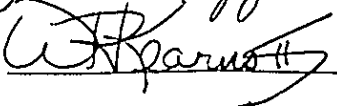
ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION These Articles of Incorporation may be altered, changed, or amended by the active members of the corporation at any regular or special meeting called for the purpose, provided that proper notice has been given to each member of the corporation at least ten days prior to such meeting. All such proposed alteration, changes, or amendments of the Articles of Incorporation, when approved by the corporation, must be forwarded to

the Secretary of State of Florida, and filed and approved by him before the same shall become effective.

We, the undersigned, as Board of Directors of this corporation, Friends of the Lynn Haven Library, Incorporated, have made no amendments or changes to these restated articles of incorporation which would effect the membership at large. These articles are restated to conform to statutes pertaining to not for profit corporations in the State of Florida, and to conform to requirements stated in Internal Revenue Service Code of 1986.

 Lisa Shaw Atkinson, President, Director

 Francis Baggett, Vice-President, Director

 W.R. Kearns II, Treasurer, Director

Dated : 19 October 1995

FRIENDS OF THE LYNN HAVEN LIBRARY, INCORPORATED
901 OHIO AVENUE
LYNN HAVEN FLORIDA 32444

I, William R. Kearns II, Treasurer of the Friends of the Lynn Haven Library, Incorporated, do certify that the restated Articles of Incorporation contain no amendments or changes which would affect the membership at large. I further attest that the articles were restated for the purpose of complying with existing or future state and federal statutes. These Restated Articles of Incorporation were adopted unanimously by the Board of Directors, also known as the Executive Board, on 19 October 1995.


Treasurer

19 Oct 1995
Date