

KIDDER, GURLEY & BENNETT

ATTORNEYS AT LAW
4884 CENTRAL AVE., SUITE L
ST. PETERSBURG, FL 33711
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FAX 813-323-8036

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SUITE 950

TAMPA, FL 33608

ROOM 401

13701 N. BOAD

W. PORT ST. LUCIE, FL 34952

813-7530

FAX 813-7530

NATHANIEL B. KIDDER

RICHARD L. GURLEY

N9500002241

May 5, 1995

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

800001479718
-05/08/95--01161--015
****122.50 ****122.50

RE: Articles of Incorporation of Gulfport Public Library Foundation, Inc.

Dear Division of Corporations:

Please find enclosed the original Articles of Corporation of Gulfport Public Library, Inc., as well as a check in the amount of \$122.50 to cover your fee for filing same. Please file same, and proceed accordingly.

Thank you for your attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact my office.

Very truly yours,

Nathaniel B. Kidder

Nathaniel B. Kidder

NBK/md
Encl.

5/10

FILED
95 MAY -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

The undersigned, acting as incorporators of a not for profit Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I. NAME

The name of the Corporation shall be GULFPORT PUBLIC LIBRARY FOUNDATION, INC. The principal address of the Corporation at the time of incorporation is Gulfport Library, 5501 28 Avenue South, Gulfport, Florida, 33707.

ARTICLE II. DURATION

The duration of this Corporation is perpetual unless dissolved according to law.

Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State.

ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to operate exclusively for charitable, scientific and educational purposes as a non profit Corporation, with its activities so conducted as to qualify as an exempt organization under the provisions of §501(c) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Service Law).

ARTICLE IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors which shall consist of not less than three qualified individuals and not more than twenty one individuals. The qualifications for directors and the manner of their selection shall be as regulated by the Corporation's bylaws.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is Gulfport Public Library, 5501 28th Avenue South, Gulfport, Pinellas County, Florida

FILED
- 8 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

33707 and the name of the Corporation's initial registered agent at such address is Michael P. Bonfield.

**ARTICLE VI.
FIRST BOARD OF DIRECTORS**

The following named persons shall serve the Corporation as directors until the first annual meeting or other meeting called to elect directors.

NAME	ADDRESS
Frances Purdy	3010 59th St. So. #203 Gulfport, Florida 33707
Jane Stauff	5001 18th Ave. So. Gulfport, FL 33707
Nathaniel P Kidder	5320 Delett Ave. So. Gulfport, FL 33707

**ARTICLE VII.
BASIS UNDER WHICH CORPORATION ORGANIZED**

This Corporation is organized under a non-stock basis.

**ARTICLE VIII.
INCORPORATORS**

The name and address of each incorporator follows:

NAME	ADDRESS
Frances Purdy	3010 59th St. So. #203 Gulfport, Florida 33707
Jane Stauff	5001 18th Ave. So. Gulfport, FL 33707
Nathaniel B. Kidder	5320 Delett. Ave. So. Gulfport, FL 33707

**ARTICLE IX.
INCOME FROM PUBLIC EVENTS**

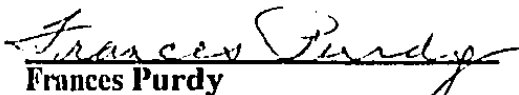
If this Corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such

participation by non-members will be paid over to an organization that is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this Corporation itself is a tax exempt organization under 501(c)(3) of the Internal Revenue Code of 1986.

**ARTICLE X.
DISTRIBUTION ON DISSOLUTION**

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on 4th May, 1995.



Frances Purdy



Jane P. Stauff



Nathaniel B. Kidder

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

On this 4th day of May, 1995, before me, a Notary Public, personally appeared Nathaniel B. Kidder who is known to me to be one of the persons whose names are subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



MONIQUE DESCARO
MY COMMISSION # CC433145 EXPIRES
January 29, 1999
BANKERS THIRD TRUST FARM INSURANCE, INC.

Monique Descaro

Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, **Michael P. Bonfield**, hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the Gulfport Library Foundation, Inc.

Michael P. Bonfield

Michael P. Bonfield, Registered Agent

FILED
95 MAY -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N95000002241

GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

5501 Twenty-eighth Avenue, South
Gulfport, Florida 33707

April 1, 1996

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

2000001768512
04/03/96-01110--002
*****35.00 *****35.00

Gentlemen:

Enclosed, in duplicate, are Articles of Amendment
to Articles of Incorporation of Gulfport Public Library
Foundation, Inc. Also enclosed is our check in the amount
of \$35.00 to cover the filing fee.

Please return the duplicate set with the filing
date noted thereon as promptly as convenient.

Respectfully,

W.S. McKay

W. S. McKay, Treasurer

Enclosures:

Articles of Amendment

Attachment No. 1

Attachment No. 2

Check in the amount of \$35.00

Telephone (McKay) 813-343-3118

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 PM 2:54

Amend
FBI APR 8 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 PM 2:54

GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Attachment No. 1. is a statement of the amendments adopted

Attachment No. 2. is a copy of the resolution adopted
by the Board of Directors at a regular meeting on
March 12, 1996

SECOND: The date of adoption of the amendment(s) was: March 12, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Gulfport Public Library Foundation, Inc.

Corporation Name

Frances Purdy

Signature of Chairman, Vice Chairman, President or other officer

Frances Purdy

Typed or printed name

Chairman

Title

March 31, 1996

Date

Attachment No. 1. Amendments adopted by Gulfport Public Library Foundation.

Article I. Name

The following paragraph is added to this article:

The Corporation is not a board, organization, entity or committee of, or otherwise affiliated with, the City of Gulfport, Florida or the Gulfport Public Library, but is a separate, not-for-profit, corporation organized to provide assistance to the Gulfport Public Library.

Article III. Purpose

The entire wording of this article is deleted and the following substituted:

The purpose for which the Corporation 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.

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 any future United States Internal Revenue law.

Article IV. Board of Directors

The minium number of directors is increased from three (3) to six (6).

Article X. Distribution on Dissolution

The entire wording of this article is deleted and the followir: substituted:

In the event of dissolution, the residual assets of the corporation shall be distributed to the City of Gulfport, Florida for the sole purpose of supporting the Gulfport Public Library.

Registered Agent

The Registered Agent is changed from Michael P. Bonfield to Nathaniel B. Kidder.

Attachment No. 2. Copy of the resolution adopted by the Board of Directors at a regular meeting on March 12, 1996

Upon motion duly made, seconded and carried it was:

RESOLVED that the Articles of Incorporation of the Gulfport Public Library Foundation, Inc. be amended as follows:

ARTICLES OF INCORPORATION OF
GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

The undersigned, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I.

NAME

The name of the Corporation shall be GULFPORT PUBLIC LIBRARY FOUNDATION INC. The principal address of the Corporation at the time of incorporation is Gulfport Public Library, 5501 - 28th Avenue South, Gulfport, Florida, 33707.

The Corporation is not a board, organization, entity or committee of, or otherwise affiliated with, the City of Gulfport, Florida, or the Gulfport Public Library, but is a separate not-for-profit corporation organized to provide assistance to the Gulfport Public Library.

ARTICLE II.

DURATION

The duration of this Corporation is perpetual unless dissolved according to law.

Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State.

ARTICLE III.

PURPOSE

The purpose for which the Corporation 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.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or any future United States Internal Revenue law.

ARTICLE IV.
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors which shall consist of not less than six qualified individuals and not more than twenty one individuals. The qualifications for directors and the manner of their selection shall be as regulated by the Corporation's bylaws.

ARTICLE V.
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is Gulfport Public Library, 5501 - 28th Avenue South, Gulfport, Pinellas County, Florida, 33707. and the name of the Corporation's registered agent at such address is Nathaniel B. Kidder.

ARTICLE VI.
FIRST BOARD OF DIRECTORS

The following named persons shall serve the Corporation as directors until the first annual meeting or other meeting called to elect directors.

NAME	ADDRESS
Frances Purdy	3010 - 59th Street South, #203 Gulfport, Florida 33707
Jane Stauff	5001 - 18th Avenue South Gulfport, Florida 33707
Nathaniel B. Kidder	5320 Delett Avenue South Gulfport, Florida 33707

ARTICLE VII.
BASIS UNDER WHICH CORPORATION ORGANIZED

This Corporation is organized under a non-stock basis.

ARTICLE VIII.
INCORPORATORS

The name and address of each incorporator follows:

NAME	ADDRESS
Frances Purdy	3010 - 59th Street South, #203 Gulfport, Florida 33707
Jane Stauff	5001 - 18th Avenue South Gulfport, Florida 33707
Nathaniel B. Kidder	5320 Dolett Avenue South Gulfport, Florida 33707

ARTICLE IX.
INCOME FROM PUBLIC EVENTS

If this Corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by non-members will be paid over to an organization that is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this Corporation itself is a tax exempt organization under 501(c)(3) of the Internal Revenue Code of 1986.


ARTICLE X.
DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation shall be distributed to the City of Gulfport, Florida, for the sole purpose of supporting the Gulfport Public Library.

STATE OF FLORIDA)
)ss:
COUNTY OF PINELLAS)

On this 29 day of MARCH, 1996, before me, a Notary Public, personally appeared Nathaniel B. Kidder who is known to me to be one of the persons whose names are subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Deborah C. Wright
 DEBORAH C. WRIGHT
My Commission CC825595
Expires Jan. 18, 2000

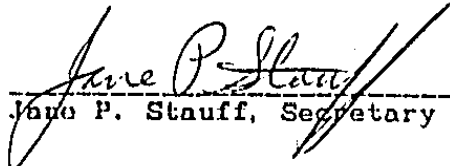
ACCEPTANCE BY REGISTERED AGENT

I, Nathaniel B. Kiddor, hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the Gulfport Library Foundation, Inc.



Nathaniel B. Kiddor, Registered Agent

I, Jane P. Stauff, Secretary do hereby state that this is a true and correct copy of a resolution adopted at a regular called meeting of the Gulfport Public Library Foundation, Inc. on March 12th, 1996.



Jane P. Stauff, Secretary

DEBIT MEMORANDUM

N 95 0000 02241

TO :
DEPARTMENT OF STATE

DATE FOR OFFICIAL USE NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,318.61	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	4
TOTAL	1,318.61	OTHER	4

600001819186

05/13/96--01007--014

*****35.00

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	2.50
12	45-20-2-130001-45300000-00-000100-00		4	35.00
12	45-20-2-130001-45300000-00-000100-00		3	102.00
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		4	443.67
12	45-20-2-130001-45300000-00-000100-00		2	612.94

GRAND TOTAL: \$ 1,318.61

35.00

63405 -B

RECEIVED
96 APR 26 AM 10:19
OFFICIAL TALLAHASSEE

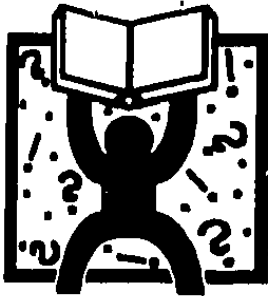
Process Date: 04/12/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

N95000002241



Gulfport Public Library Foundation, Inc.

5501 Twenty-eighth Avenue South
Gulfport, Florida 33707

May 14, 1996

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

500001832985
-05/21/96--01147--001
*****35.00 *****35.00

Enclosed, in duplicate, Articles of Amendment to Articles of Incorporation of Gulfport Public Library Foundation, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please return the duplicate set with the filing date noted thereon as promptly as convenient.

Respectfully,
W. S. McKay

W. S. McKay, Treasurer

Enclosures:

Articles of Amendment
Attachment No. 1
Check in the amount of \$35.00

Telephone (McKay) 813-343-3118

*SH 5/28
Amend.*

96 MAY 20 AM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
95 MAY 20 AM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE X DISTRIBUTION ON DISSOLUTION is amended by adding the following:

If, however, there are any residual assets that the City of Gulfport cannot or will not accept, such assets will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(2) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended.

Attachment No. 1 is a certified copy of the resolution adopted by the Board of Trustees at duly called meeting on May 14, 1996.

SECOND: The date of adoption of the amendment(s) was: May 14, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of ~~directors~~ trustees.

Gulfport Public Library Foundation, Inc.

Corporation Name

Frances Purdy

Signature of Chairman, Vice Chairman, President or other officer

Frances Purdy

Typed or printed name

Chairman

Title

May 14, 1996

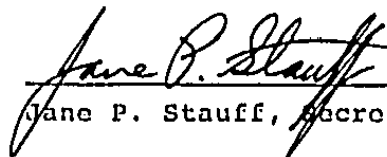
Date

GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

RESOLVED that ARTICLE X - DISTRIBUTION ON DISSOLUTION of the ARTICLES OF INCORPORATION be amended by adding the following:

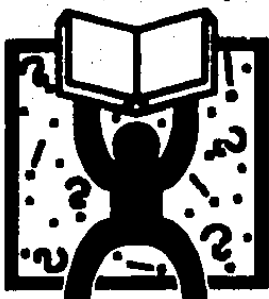
If, however, there are any residual assets that the City of Gulfport cannot or will not accept, such assets will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(2) or 170(c)(2) of the Internal Revenue code of 1986 or corresponding sections of such code as subsequently amended.

I heroby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees at a duly called meeting on May 14, 1996.


Jane P. Stauff, Secretary

March 14, 1996

N95000002241



Gulfport Public Library Foundation, Inc.

5501 Twenty-eighth Avenue South
Gulfport, Florida 33707

June 11, 1996

Mr. Steven Harris
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001870105
-06/20/96--01090--013
*****35.00 *****35.00

Dear Mr. Harris:

Enclosed, in duplicate is Articles of Amendment to the Articles of Incorporation of Gulfport Public Library Foundation, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please return the duplicate with the filing date noted thereon as soon as convenient. Thank you very much for your cooperation.

Respectfully,

W.S. McKay

W. S. McKay, Treasurer

Note: Please return the documents to my home address to save a little time

3114 - 59th St., So., #112
Gulfport, FL 33707

FILED
96 JUN 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SH 6/13/96
Amey*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 JUN 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE X DISTRIBUTION ON DISSOLUTION is amended by adding the following:

If, however, there are any residual assets that the City of Gulfport cannot or will not accept, such assets will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) or 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended.

SECOND: The date of adoption of the amendment(s) was: May 14, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GULFPORT PUBLIC LIBRARY FOUNDATION, INC.

Corporation Name

Frances Purdy
Signature of Chairman, Vice Chairman, President or other officer

Frances Purdy

Typed or printed name

Chairman

Title

June 11, 1996

Date