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FRIENDS OF THE CRESTVIEW LIBRARY, INC.

805 Hwy. 90 East
Crestview, FL 32539-3117

January 29, 1998

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

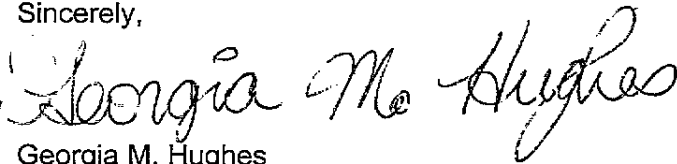
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To Whom It May Concern:

When I sent off the Articles of Incorporation for our group on January 28, 1998 I unintentionally forgot to include the check for the Filing Fee, Designation of Registered Agent, and the Certificate of Staus.

Please find enclosed another set of Articles (original and one copy) and a check for \$78.75. If you have any questions I may be reached at (850) 682-4432 or by e-mail at GeoBell@aol.com.

Sincerely,



Georgia M. Hughes

Secretary, Friends of the Crestview Library

Enclosure: 4 pages, 1 check

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98 FEB -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

98 FEB -2 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be FRIENDS OF THE CRESTVIEW LIBRARY, CRESTVIEW, FLORIDA, INCORPORATED.

Article II

The principal place of business and mailing address of this corporation shall be:
805 HIGHWAY 90 EAST, CRESTVIEW, FL 32539.

Article III

The specific purposes for which the corporation is organized are literacy promotion, library advocacy, and fundraising within the meaning of section 501(c)3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

The members of this corporation, including the director and officers, are hereby expressly forbidden from involving the corporation in any political, partisan, or sectarian questions; the members of this corporation will have no special services or privileges from the Crestview Public Library.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other 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 or the corresponding provision of any future United States Internal Revenue law.

In the event of the dissolution of the corporation, and prior to the completion thereof, all liabilities and obligations of the corporation shall be paid, satisfied and discharged, and all of the remaining assets, property and income owned or held by the corporation shall be expended or applied to the purposes of the corporation, or one or

more such purposes, by transferring and conveying such assets, property, and income to one or more corporations or organizations organized and operated exclusively for literary or educational purposes, to which exemption from income taxes has been granted under Section 501(c)3 of the Internal Revenue code (or the corresponding provision of any future United States Internal Revenue Law), and no part of such remaining assets, property or income shall be distributed to members or to any other persons whatsoever.

Article IV

The Board of Directors and/or Officials of the organization shall be elected by the method determined in the bylaws.

Article V

The name and Florida street address of the initial registered agent are: GEORGIA M. HUGHES, 467 E. BOWERS AVE., CRESTVIEW, FL 32539.

Article VI

The name and address of the Incorporator to these Articles of Incorporation are: GEORGIA M. HUGHES, 467 E. BOWERS AVE., CRESTVIEW, FLORIDA, 32539.

Georgia M. Hughes
Signature/Incorporator

Jan. 29, 1998
Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Georgia M. Hughes
Signature/Registered Agent

Jan. 29, 1998
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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