

The Central Florida Antiquarian Book Fair, Inc.

Jun 21, 1999

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

Attn: Carolyn Batten

Reference: Letter number 099A00031556

700002898577--1
-06/08/99--01078--002
*****78.75 *****78.75

Dear Ms. Batten:

Regarding your letter to me on June 11th 1999, I have rewritten our Articles of Incorporation to the specifications your office requires and would like to resubmit them.

Please feel free to review them and if you have any questions regarding this or any matter with The Central Florida Antiquarian Book Fair, you can contact our Vice President Al Wittnebert at (352) 383-1958.

Thank you for your consideration in this matter.

Sincerely,

Dick Costello

Dick Costello
President

FILED
99 JUN 25 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Could not reach anyone
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *No Direction?* *don't note*
DATE *6-25-99*
EXAM *CB*
CB
PS

P.O. Box 318 Mt. Dora, FL 32756



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

DICK COSTELLO
812 SHIRLEY AVE.
MT.DORA, FL 32757

SUBJECT: THE CENTRAL FLORIDA ANTIQUARIAN BOOK FAIR, INC.
Ref. Number: W99000013638

We have received your document for THE CENTRAL FLORIDA ANTIQUARIAN BOOK FAIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

For your convenience I am sending you Chapter 617 a Not For Profit form.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 099A00031556

ARTICLES OF INCORPORATION

FILED
99 JUN 25 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Not-For-Profit Corporation under the Florida Not-For-Profit Corporation Law, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Central Florida Antiquarian Book Fair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
The Central Florida Antiquarian Book Fair, Inc.
P.O. Box 318
Mt. Dora, FL. 32756

ARTICLE III PURPOSE

The purpose of this corporation is to sponsor an annual Antiquarian Book Fair to benefit the W.T Bland Public Library in Mt. Dora, Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors are elected by a majority vote of the membership every two years. Terms run from January to December each year.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Dick Costello
812 Shirley Ave.
Mt. Dora, FL. 32757

ARTICLE VI INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Dick Costello / President / Director
812 Shirley Ave.
Mt. Dora, FL. 32757

Al Wittnebert / Vice President / Director
1845 Sylvan Point Dr.
Mt. Dora, FL. 32757
Phone (352) 383-1958 Fax (352) 383-7524

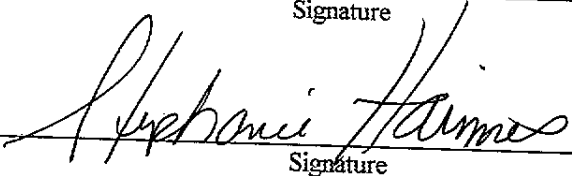
Stephanie Haines / Secretary / Director
105 Minnehaha Cir.
Maitland, FL. 32751
(352) 735-2626

Noury Buttry / Treasurer / Director
227 Cambridge Dr.
Longwood, FL. 32779

The undersigned incorporators have executed these Articles of Incorporation this twenty first day of July 1999.


Signature


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

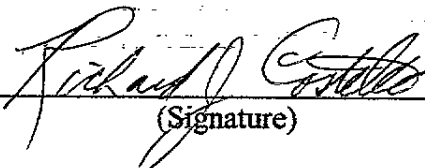
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT ,
IN THE STATE OF FLORIDA.**

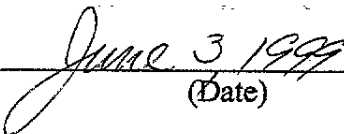
1. The name of the corporation is: The Florida Antiquarian Book Fair, Inc.

2. The name and address of the registered agent and office is:

Dick Costello
812 Shirley Ave.
Mt. Dora, FL. 32757

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment of 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.*


(Signature)


(Date)

FILED
99 JUN 25 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA