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COVER LETTER

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

SUBJECT: Save Our Public Libraries, Inc.		
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED	
FROM: William D. Brinton Name (Printed or typed)		
1301 Riverplace Blvd., Suite 1500 Address		
Jacksonville, Florida 2207-1811 City, State & Zip		
(904) 346-5537 Daytime Telephone number		
wbrinton@rtlaw.com E-mail address: (to be used for future annual report notification)		

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

ARTICLES OF INCORPORATION OF SAVE OUR PUBLIC LIBRARIES, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME OF CORPORATION

The name of the Corporation is Save Our Public Libraries, Inc.

ARTICLE II: ADDRESS

The principal street address and mailing address of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207-1811.

ARTICLE III: CAPITAL STOCK

The maximum number shares of capital stock that the Corporation is authorized to issue and have outstanding at any time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207-1811. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial name of the registered agent of this Corporation at that address is William D. Brinton. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of this Corporation is:

William D. Brinton Rogers Towers, P.A. 1301 Riverplace Boulevard, Suite 1500 Jacksonville, Florida 32207-1811

ARTICLE VI: INITIAL BOARD OF DIRECTORS

- A. The initial number of directors for this Corporation shall be three (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified are:
 - a. William D. Brinton
 Rogers Towers, P.A.
 1301 Riverplace Boulevard, Suite 1500
 Jacksonville, Florida 32207-1811
 - b. Audrey Gibson 1038-5 Dunn Avenue, #46 Jacksonville, FL 32218-6357
 - c. Harry Reagan55 W. 9th StreetJacksonville, Florida 32206-3602



ARTICLE VII: PURPOSES

The purposes for which the Corporation is organized are as follows:

- a. To save public libraries in the consolidated City of Jacksonville and Duval County.
- b. To promote active and continuous educational and multi-community use of Jacksonville libraries and to ensure that all appropriate elected officials and decision-makers have the information necessary to understand the importance and positive impact of the public libraries to the citizens and stakeholders of Jacksonville.
- c. To advocate for a public library system that meets its mission to the citizens of the consolidated City of Jacksonville and Duval County.
- d. To continue and strengthen the support base for the Jacksonville public libraries in such a manner that the support base will always be an effective voice for the community.
- e. To ensure that the Jacksonville Public Library System is open to all and in a manner that meets the needs of the community.
- f. To provide information to community groups, civic groups, governmental agencies, and individuals and organizations interested in maintaining a healthy quality of life through a strong branch public library system; and to encourage and foster any such other activity that has the purpose of promoting appreciation and preservation of public libraries.
- g. To do anything, perform any act, and exercise any right or any power now or hereafter conferred by the laws of the State of Florida upon a corporation organized under Chapter 607 of the Florida Statutes and the laws of the State of Florida, and in general to carry on any of the activities herein set forth to the same extent and as fully as a natural person might or could do.

ARTICLE VIII: INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, the undersign incorporator has executed these Articles of Incorporation this 6th day of May, 2011.

William D. Brinton

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DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Save Our Public Libraries, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named William D. Brinton, located at Rogers Towers, P.A., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207-1811, as its agent to accept service of process within Florida.

SAVE OUR PUBLIC LIBARIES, INC.

William D. Brinton, Incorporator

Dated: May 6, 2011

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

William D. Brinton, Registered Age

Dated: May 6, 2011

AFFIRMATION OF INCORPORATOR

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a Hird degree felony as provided for in Section 817.155, Florida Statutes.

William D. Brinton, Incorporator

Dated: May 6, 2011