

P 98000021268

James E. Carey
1110 White Street
Key West, FL 33040

FILED
98 MAR -5 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1998

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

9000002438079--3

RE: Key West Public Library, Inc.

-02/23/98--01112--012
****122.50 ****122.50

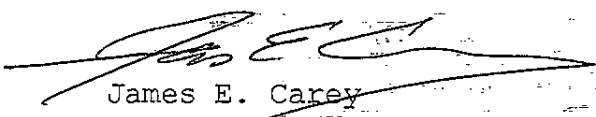
To Whom It May Concern:

Enclosed are the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 to cover the costs of filing the Articles, pursuant to section 607.361, Florida Statutes, (1987, West's FSA), and the related certificate.

Please process this at your earliest opportunity and return the confirmation of acceptance of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely yours,


James E. Carey

JEC/jw
enclosures

W 98-4225

P.O.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

JAMES E CAREY
1110 WHITE STREET
KEY WEST, FL 33040

SUBJECT: KEY WEST PUBLIC LIBRARY, INC.
Ref. Number: W98000004225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KEY WEST PUBLIC LIBRARY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00010706

*Done
James Carey
2/27/98*

ARTICLES OF INCORPORATION
OF
KEY WEST PUBLIC LIBRARY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is KEY WEST PUBLIC LIBRARY, INC. *AND ITS PRINCIPAL OFFICE IS LOCATED AT 1110 WHITE ST. KEY WEST, FL 33040.*

Article 2. Duration. The duration of the Corporation is perpetual. *900*

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1110 White Street, Key West, Florida 33040, and the name of the initial Registered Agent is JAMES E. CAREY, whose Social Security Number is 363-54-2835.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is ONE. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is JAMES E. CAREY, 1110 White Street, Key West, Florida, 33040.

Article 7. Incorporator. The name and address of the Incorporator is JAMES E. CAREY, 1110 White Street, Key West,

Florida, 33040, Social Security Number 363-54-2835.

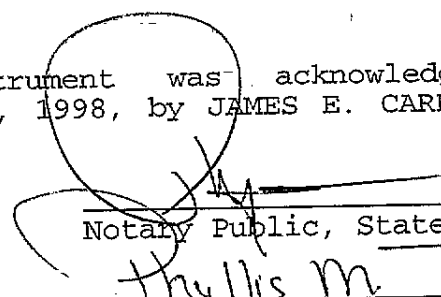
Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of February, 1998.

STATE OF FLORIDA)
COUNTY OF MONROE)


JAMES E. CAREY

The foregoing instrument was acknowledged before me on 17th May, 1998, by JAMES E. CAREY, who is personally know to me.


Notary Public, State of Florida

Phyllis M. Tanner
Printed Name of Notary

Commission Number: _____

Commission Expires: _____

(SEAL)



Phyllis M. Tanner
MY COMMISSION # CC569408 EXPIRES
May 1, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KEY WEST PUBLIC LIBRARY, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 17th day of February, 1998.


JAMES E. CAREY
Registered Agent.

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TALLAHASSEE, FLORIDA