

## **FLA Manual - Articles of Incorporation**

### **RESTATED ARTICLES OF INCORPORATION OF FLORIDA LIBRARY ASSOCIATION, INC.**

(A Florida Not-for-profit Corporation)

Pursuant to section 617.1007, Florida Statutes, the Florida Library Association, Inc. files articles of restatement as follow, which restatement contains amendments requiring the approval of the members, and a statement as required by section 617.1006, Florida Statutes, is attached:

#### **ARTICLE I Name:**

The name of the corporation shall be FLORIDA LIBRARY ASSOCIATION, INC.

#### **ARTICLE II Principal Office:**

The principal office shall be at 2233 Park Ave., Suite 402, Orange Park, FL 32073-5569 and may change from time to time.

#### **ARTICLE III Purpose:**

The purposes of the corporation shall be to promote the library interests of the State of Florida and to cooperate and coordinate its activities with regional and national library associations. These purposes shall be consistent with the purposes of exempt organizations under section 501(3)(c) of the Internal Revenue Code or any successor provision.

#### **ARTICLE IV Election and Number of Directors:**

Directors shall be elected in a manner as prescribed in the bylaws, provided that any person holding an elected office as prescribed in the bylaws shall also serve as director during the tenure of such office. There shall be not less than five (5) nor more than twenty-five (25) directors.

#### **ARTICLE V Use of Funds:**

No part of the earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation.

#### **ARTICLE VI Distribution upon Dissolution:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any successor provision, to a state or local government for use in a public purpose. If the American Library Association exists as a corporation exempt within the meaning of section 501(c)(3) of the Internal Revenue Code or any successor provision, assets shall be distributed to the American Library Association.

Sol Hirsch

October 19, 2006