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Articles of Incorporation of

Duval County Amateur Radio Emergency Service, Inc.

A Non-Profit Organization

ARTICLE I - NAME

SECTION 1: Name – The Name of the organization shall be the Duval County
Amateur Radio Emergency Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

SECTION 1: The principal street address of this corporation shall be: 12569 Pine Marsh Way, Jacksonville, FL 32226

SECTION 2: The principal mailing address is: P.O. Box 441381, Jacksonville FL, 32222

ARTICLE III - PURPOSE

SECTION 1: The corporation is organized exclusively for charitable, educational, and scientific purposes, including, the purpose of promoting amateur radio into the public interest through the establishment and operation of volunteer emergency communications facilities in support of the City of Jacksonville, State of Florida, other municipal governments and Non-Governmental Organizations. Under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Promoting cooperation with the Amateur Radio Relay League (ARRL); field service organization, and other charitable organizations involved with the protection of the public during times of emergency.

This section shall be governed by 47 U.S.C § 97.1, Basis and purpose of amateur radio.

ARTICLE IV - MANNER OF ELECTION

- **SECTION 1:** The board of directors shall be elected in accordance with the bylaws.
- SECTION 2: The officers who shall be elected shall manage the legal affairs of the corporation. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

- SECTION 1: This Corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the bylaws, but in no event shall be less than three (3).
- **SECTION 2:** The names and address of the initial Board of Directors of this corporation are:
 - A. Schultheis, Brian J., President12569 Pine Marsh Way, Jacksonville, FL 32226
 - B. Johnson, William D., Treasurer 14147 Inlet Dr., Jacksonville, FL 32225
 - C. Wolff, Mark E., Secretary 1571 Geraldine Dr., Jacksonville, FL 32205,

ARTICLE VI – LIMITATIONS

SECTION 1: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services tendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of

any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII – DEDICATION OF ASSETS

SECTION 1: Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all or the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office or the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - REGISTERED AGENT

SECTION 1: The name and address of the registered agent is:

Brian J. Schultheis, 12569 Pine Marsh Way, Jacksonville, FL

ARTICLE IX - INCORPORATOR

SECTION 1: The name and address of the Incorporator is:

Brian J. Schultheis, 12569 Pine Marsh Way, Jacksonville, FL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Buan Shuttheis

Date: September 15,2021

Date: September 15, 2021

Brian J. Schultheis Signature of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for ins.817.155, F.S.

Brian J. Schultheis

Signature of Incorporator

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