1377 Conset Avenue

1377 Cassat Avenue Jacksonville, Florida 32205 Phone (904) 389-1346 Fax (904) 389-7651

> May 14 April 17, 1998

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

900002525539--9 -05/18/98--01014--008 ****122.50 ****122.50

Re: Westside Business Leaders Association Charities, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$122.50 to cover the following:

Filing Fee		\$ 35.00
Certified Copy		52.50
Registered Agent Fee		_35.00
		\$122.50

I would appreciate your filing the enclosed at your earliest convenience and sending me a certified copy of same.

Very truly yours,

Jonathan H. Goodman

JHG/lwb

Enclosure

98 MAY 18 AM 9: 3:

SECRETARY OF STATE
VISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

WESTSIDE BUSINESS LEADERS ASSOCIATION CHARITIES, INC.

SECRETARY IS AM 9:32

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I.

The name of the corporation shall be WESTSIDE BUSINESS LEADERS ASSOCIATION CHARITIES, INC.

ARTICLE II.

The place in this state where the principal office of the Corporation is to be located is the City of Jacksonville, Duval County. The street address of the corporation is 4305 Charleston Lane, Jacksonville, Florida 32210, and the mailing address is P.O. Box 7243, Jacksonville, Florida 32238.

ARTICLE III.

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV.

The names and addresses of the persons who are the initial trustees and shall be the initial directors of the corporation are as follows:

Name:

Address:

Ron Mallett

2716 Victoria Oaks Drive Jacksonville, Florida 32233

Jack E. Anderson

4560 Sussex Avenue

Jacksonville, Florida 32210

Brian E. Sheffield

3591 Sanctuary Way South

Jacksonville Beach, Florida 32250

Arnold Whisenant

4414 Shiloh Lane

Jacksonville, Florida 32210

Betty Stanton

8140 Raymond Street

Jacksonville, Florida 32221

R. Edward Minor

6547 Jack Wright Island Road

St. Augustine, Florida 32092

Carl R. Moore

4157 San Juan Avenue

Jacksonville, Florida 32210

Lynn Nugent

4206 Oristano Road

Jacksonville, Florida 32244

The method of election of the trustees shall be stated in the By-Laws.

ARTICLE V.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments 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 provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI.

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 the corresponding section of any future federal tax code, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of 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 VII.

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Jonathan H. Goodman, Esq., 1377 Cassat Avenue, Jacksonville, Florida 32205.

ARTICLE VIII.

The name and address of the sole incorporator is Opal Burgstiner, 4305 Charleston Lane, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation this $\frac{17 \text{ M}}{200 \text{ M}}$ day of March, 1998.

Opal Burgstiner

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared OPAL BURGSTINER, who, being by me first duly sworn, and who produced <u>a Florida driver's license</u> as identification, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation as her free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this _____ 17th___ day of February, 1998.

NOTARY PUBLIC

My Commission Expires: 9/24/98



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 617.0202, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Westside Business Leaders Association Charities, Inc.

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

Name:

Jonathan H. Goodman, Esq.

Address:

1377 Cassat Avenue

City/State/Zip: Jacksonville, Florida 32205

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as 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

Registered

DATE