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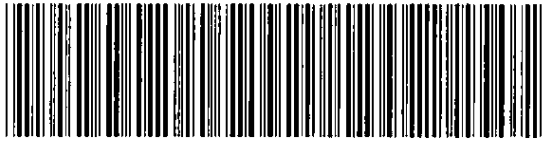
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2024 AUG 30 PM 12:59

COVER LETTER

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

SUBJECT: Cultural Council of Greater Jacksonville, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
 \$52.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Karen Ibach Bowden
Name (Printed or typed)
50 N. Laura St. Suite 2600
Address
Jacksonville, FL 32202
City, State & Zip
(904) 598-6232
Daytime Telephone number
kbowden@sgrlaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

**RESTATED
ARTICLES OF INCORPORATION
OF
CULTURAL COUNCIL OF GREATER JACKSONVILLE, INC.
A Florida not-for-profit corporation
(In compliance with Chapter 617, Florida Statutes)**

FILED
2024 AUG 30 PM 1:01
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE I

Name

The name of the corporation is Cultural Council of Greater Jacksonville, Inc. (the "Cultural Council").

ARTICLE II

Duration

The Cultural Council shall have perpetual existence.

ARTICLE III

Members

The Cultural Council shall have no members.

ARTICLE IV

Purposes

The purposes for which the Cultural Council is formed are the following:

(A) The Cultural Council shall be organized as a non-profit corporation under the provisions of Chapter 617, Florida Statutes, and operated exclusively for charitable, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including, without limitation, the following:

- i. to enrich life in Northeast Florida by investing in arts, culture and education;
- ii. to serve as the local arts agency for Duval County, and, as such, serve as a partner to the City of Jacksonville (the "City") by regranteeing City funds to arts and culture nonprofits through the Cultural Service Grant Program and by managing the City's Art in Public Places program and collection; and

iii. to make distributions to other organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Internal Revenue law).

(B) The Cultural Council is not organized and shall not be operated for pecuniary gain or profit. No part of the property or net earnings of the Cultural Council shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Cultural Council shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

(C) No substantial part of the activities of the Cultural Council shall be carrying on of propaganda, or otherwise attempting, to influence legislation, and the Cultural Council shall not participate in, or intervene in (including the publishing or distribution of statements) of any public office. The Cultural Council shall not support partisan organizations, politicians or candidates for political office.

(D) Notwithstanding any other provision of these Articles of Incorporation, the Cultural Council shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Internal Revenue law); or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future Internal Revenue law).

ARTICLE V
Members

The Cultural Council shall have no members.

ARTICLE VI
Directors

The affairs of the Cultural Council shall be managed by a Board of Directors. The number of Directors of the Cultural Council and the method of election shall be set forth in the Cultural Council's Bylaws. The names and addresses of the current Board of Directors are as follows:

Lisa Johnson
1180 Registry Blvd.
St. Augustine, FL 32092

David Faliszek
3712 Hedrick St.
Jacksonville, FL 32205

Jennifer Brown
7848 Groveton Hills Place
Jacksonville, FL 32256

Christopher Lazzara
5000 Sawgrass Village Circle, Suite 3
Ponte Vedra Beach, FL 32082

Arezou Jolly
1705 Woodmere Dr.
Jacksonville, FL 32210

Diana Donovan
40 East Adams St., Suite 300
Jacksonville, FL 32202

Karen Feagins
5011 Gate Parkway, Bldg. 200
Jacksonville, FL 32217

Michael Freed
One Independent Dr., Suite 2300
Jacksonville, FL 32202

Laura Schepis
4741 Algonquin Ave.
Jacksonville, FL 32210

Katherine Hardwick
29 Duval St. W.
Jacksonville, FL 32202

Ashley Folladori
3 Independent Dr.
Jacksonville, FL 32202

Joey Greive
535 15th Avenue S.
Jacksonville Beach, FL 32233

Darrin Eakins
6168 Sandler Chase Trail
Jacksonville, FL 32222

Monica Hernandez
4651 Salisbury Rd
Quadrant 1, Suite 400
Jacksonville, FL 32256

Suzanne Pickett
925 Spearing Street
Jacksonville, FL 32206

Hon. Jimmy Peluso
117 W. Duval St., Suite 425
Jacksonville, FL 32202

Heather Schatz
117 W. Duval St., Suite 400
Jacksonville, FL 32202

Timothy Snyder
1130 Monterey St.
Jacksonville, FL 32207

ARTICLE VII **Officers**

The Board of Directors may elect officers of the Cultural Council as provided in the Cultural Council's Bylaws, the terms and powers of whom may be provided in the Bylaws.

ARTICLE VIII **Principal Office**

The principal office and mailing address of the Cultural Council shall be 40 East Adams Street, Suite 140, Jacksonville, FL 32202.

ARTICLE IX **Registered Agent**

The registered agent of the Cultural Council shall be Diana Donovan, 40 East Adams Street, Suite 300, Jacksonville, FL 32202.

ARTICLE X
Indemnification

The Cultural Council shall indemnify and hold harmless its officers and directors from and against any liability asserted against them and expenses reasonably incurred by them in connection with judicial or administrative proceedings to which they are or may become parties by reason of their positions and in the performance of their duties as directors or officers to the fullest extent authorized by law (as it now exists or may subsequently be amended) and as provided in the Bylaws.

ARTICLE XI
Article Consolidation

These adopted and restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE XII
Required Adoption Information

There are no members or members entitled to vote on these Restated Articles of Incorporation. These Restated Articles of Incorporation were adopted by the Board of Directors.

ARTICLE XIII
Effective Date

These restated articles of incorporation are effective on the date of filing.

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 third-degree felony as provided for in s.817.155, F.S.

Dated: 8/22/24

Signature: 

Diana Donovan
(Printed Name of Person Signing)

Executive Director
(Title of person signing)

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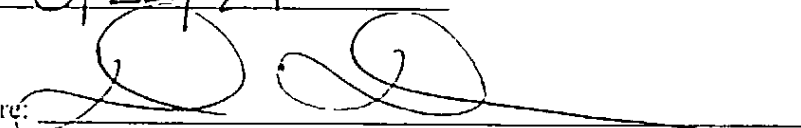
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Diana Donovan
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Executive Director
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