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September 11, 2001

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-09/13/01--01057--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: JACKSONVILLE MUSEUM OF NATURAL HISTORY AND SCIENCE**  
**Articles of Incorporation**

Dear Sir/Madam:

Enclosed are an original and copy of Articles of Incorporation of Jacksonville Museum of Natural History and Science, together with a check in the amount of \$78.75 for the filing fee and certified copy. Please return confirmation that the above articles have been filed.

Thank you for your assistance in this matter.

Very truly yours,

Mary Donehower  
Secretary to John H. Latshaw, Jr.

/md  
Enclosures  
MBD2506

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch SEP 17 2001

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**ARTICLES OF INCORPORATION  
OF  
JACKSONVILLE MUSEUM OF NATURAL HISTORY & SCIENCE, INC.  
(A Corporation Not for Profit)**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of the undersigned, who is a citizen of the United States, desiring to form a not-for-profit Corporation under Chapter 617, of the not-for-profit Corporation Laws of Florida, does hereby certify:

**ARTICLE I:** Name. The name of the corporation shall be **JACKSONVILLE MUSEUM OF NATURAL HISTORY & SCIENCE, INC.**

**ARTICLE II:** Principal Place of Business. The place in this state where the principal office of the Corporation is to be located is 3504 Stanley Street, Jacksonville, Florida 32207, with a mailing address of the same.

**ARTICLE III:** Purposes. The sole purpose for which this corporation is organized is for scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation shall be operated exclusively and in furtherance of such purpose.

**ARTICLE IV:** Dedication and Distribution of Assets. 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 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 V:** Board of Directors. The number of initial directors of this corporation is five (5). The manner in which the directors are appointed will be as stated in the bylaws of the corporation. Their names and addresses are as follows:

Nicholas "Doc" Smyk, 3504 Stanley Street, Jacksonville, FL 32207  
Kevin S. Sanders, 817 Willow Branch Avenue, Jacksonville, FL 32205  
John V. Dragonetti, 9951 Atlantic Blvd., #130, Jacksonville, FL 32225  
Jan Fisher, c/o WTLV 12/WJXX 25, 1070 E. Adams Street, Jacksonville, FL 32202  
Holly Kartsonis, 515 West 6th Street, Jacksonville, FL 32206

**ARTICLE VI:** Registered Agent. The name and address of the registered agent of this corporation is John H. Latshaw, Jr., Patterson, Bond & Latshaw, P. A., 3010 South Third Street, Jacksonville Beach, FL 32250.

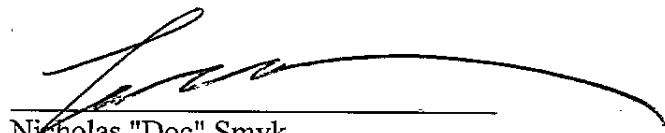
**ARTICLE VII:** Name of Incorporator. The name and address of the incorporator of this corporation is Nicholas "Doc" Smyk, 3504 Stanley Street, Jacksonville, Florida 32207.

**ARTICLE VIII:** Term of Existence. The period of duration of this corporation is perpetual.

**ARTICLE IX:** Dissolution. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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 shall be distributed to the federal government, 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.

**IN WITNESS WHEREOF,** the undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

DATED: Sept 14, 2001.

  
\_\_\_\_\_  
Nicholas "Doc" Smyk

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: **JACKSONVILLE MUSEUM OF NATURAL HISTORY & SCIENCE, INC.**

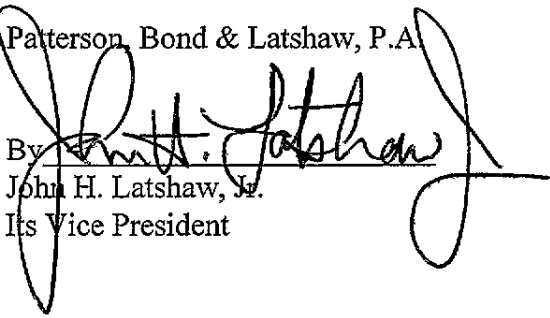
2. The name and address of the registered agent and office is:

John H. Latshaw, Jr.  
Patterson, Bond & Latshaw, P. A.  
3010 South Third Street  
Jacksonville Beach, FL 32250

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TALLAHASSEE FLORIDA

Having been named as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Patterson, Bond & Latshaw, P.A.

By   
John H. Latshaw, Jr.  
Its Vice President

September 4, 2001  
(date)