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# Florida Department of State

Division of Corporations Public Access System

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FLORIDA NON-PROFIT CORPORATION

Jacksonville Scottish Rite Association, Inc.

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# ARTICLES OF INCORPORATION OF

## JACKSONVILLE SCOTTISH RITE ASSOCIATION, INC.

A Florida Corporation Not-For-Profit

## ARTICLE I Name

The name of this Corporation is Jacksonville Scottish Rite Association, Inc.

ARTICLE II
Duration

This Corporation shall exist in perpetuity.

ARTICLE III
Purpose

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This Corporation is organized exclusively for Charitable, Educational and Literary purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended. The general purposes for which the Corporation is formed are to receive and administer funds for the preservation, maintenance, operation, advancement and development of the Jacksonville Scottish Rite Masonic Center and any activities related thereto.

## ARTICLE IV Membership

The qualifications of members and the manner of their admissions shall be as prescribed in the Bylaws of Jacksonville Scottish Rite Association, Inc. All rights, privileges and benefits of this Corporation shall be governed, limited and restricted by the terms of the Bylaws.

# ARTICLE V Office and Registered Agent

The principal office of the Corporation shall be located at 965 Hubbard Street, Jacksonville, Florida 32206.

The name and address of the initial registered agent of the Corporation is:

Bernard J. Magary, Jr. 2634 Ligustrum Road Jacksonville, Florida 32211

Michael N. Schneider P.O. Box 551260 Jacksonville, FL 32255-1260 (904) 296-0100 Fl. Bar No. 166929

The mailing address is:

Bernard J. Magary, Jr. 965 Hubbard Street Jacksonville, Florida 32206

# ARTICLE VI Initial Board of Directors/Trustees

The affairs of the Corporation shall be managed by at least three (3) voting Directors/Trustees. The number of Directors/Trustees may be increased or diminished from time to time but shall never be less than three (3). The manner of election of the Directors/Trustees shall be as stated in the Bylaws.

The names and address of the initial Directors/Trustees of this Corporation are:

Lawrence L. Jaffe 5150 Belfort Road, Building 300 Jacksonville, FL 32256

Roy Connor Sheppard 5513 Silkwood Lane Orange Park, FL 32073

Bernard J. Magary, Jr. 2634 Ligustrum Road Jacksonville, FL 32211

## ARTICLE VII Incorporators

The names and address of the persons signing these Articles of Incorporation are:

Lawrence L. Jaffe 5150 Belfort Road, Building 300 Jacksonville, FL 32256

Roy Connor Sheppard 5513 Silkwood Lane Orange Park, FL 32073

Bernard J. Magary, Jr. 2634 Ligustrum Road Jacksonville, FL 32211

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## ARTICLE VIII Earnings

- 1. As active association: Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. 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 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 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 IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors/Trustees.

# ARTICLE X Action by Directors Without a Meeting

The Directors/Trustees of the Corporation may take action by written consent, as provided by law.

# ARTICLE XI Meetings by Conference Telephone

Any and all meetings of the Directors/Trustees or officers may be attended in person or by telephone or other form of electronic conferencing.

# ARTICLE XII Indemnification

The Corporation shall indemnify any officer or Director/Trustee or any former officer or Director/Trustee, to the full extent permitted by law.

## ARTICLE XIII Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

## ARTICLE XIV Date of Incorporation

The date of commencement of corporate existence shall be the date of subscription and acknowledgment of these Articles of Incorporation.

## ARTICLE XV Initial Registered Agent

The name and address of the initial registered agent of this Corporation is:

Bemard J. Magary, Jr. 2634 Ligustrum Road Jacksonville, Florida 32211

By signature below the registered agent accepts this designation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 9th day of October, 2002.

onnor Sheppard