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(City/State/Zip/Phone #)

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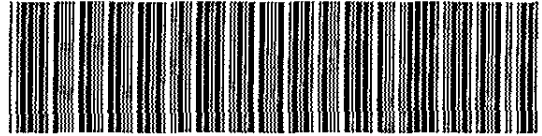
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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1/27

CSX
Corporation

SEAN M. CRAIG
Associate Tax Counsel

500 Water Street (J910)
Jacksonville, FL 32202
Telephone: 904.633.5209
Fax: 904.633.3538
Email: Sean_Craig@CSX.com
Admitted in Texas
(Not admitted in Florida)

November 12, 2002

VIA HAND DELIVERY

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

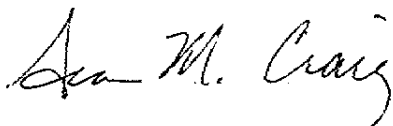
Re: Articles of Incorporation for First Coast Diversity Council, Incorporated

Dear Sir or Madam:

Enclosed please find the original and one additional copy of the Articles of Incorporation for the First Coast Diversity Council, Incorporated. A check for \$87.50 is enclosed for the filing fee, one certified copy and a certificate.

Please contact me if you require any further information in order to process this document.

Regards,



Sean M. Craig

PLEASE SEND MATERIALS BACK TO:

*DOUGLAS C. GRIEB
DIRECTOR HUMAN RESOURCES
CONVERGYS
8000 BAYMERDOWNS WAY
JACKSONVILLE, FL 32256*

TRANSMITTAL LETTER

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

SUBJECT: First Coast Diversity Council, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sean M. Craig, Esq.
Name (Printed or typed)

500 Water Street, (J910)
Address

Jacksonville, FL 32202
City, State & Zip

904-633-5209
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION
FIRST COAST DIVERSITY COUNCIL, INCORPORATED

03 JAN 17 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: First Coast Diversity Council, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 Water Street (J400)
Jacksonville, FL 32202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to be a not-for-profit resource that builds awareness, educates, influences and supports the value of diversity in the Florida First Coast business and community sectors.

ARTICLE IV MANNER OF ELECTION

The officers of the corporation shall be appointed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial officers of the corporation are:

Tony Jenkins – Co-President
4800 Deerwood Campus Pkwy, DCC 1-4
Jacksonville, FL 32246

Robin Scherch - Co-President
500 Water Street (J400)
Jacksonville, FL 32202

Marsha Myers - Vice President
9428 Baymeadows Rd.
Suite 250
Jacksonville, FL 32256

Doug Grieb – Treasurer
8000 Baymeadows Way
Jacksonville, FL 32256

Laura Palmer – Secretary
4800 Deerwood Campus Pkwy, DCC 1-4
Jacksonville, FL 32246

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Doug Grieb
8000 Baymeadows Way
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sean M. Craig, Esq.
500 Water Street, (J910)
Jacksonville, FL 32202


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 to act in this capacity.



Signature/ Registered Agent

1/16/03

Date



Signature/ Incorporator

1/12/02

Date

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03 JAN 17 AM 10:34
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TALLAHASSEE, FLORIDA