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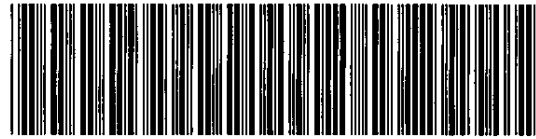
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2001 SEP 28 P 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-28-07  
10-8-07

## COVER LETTER

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

SUBJECT: PLANNED GIVING COUNCIL OF NORTHEAST FLORIDA, INC.  
(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: MR. TIMOTHY J. MCDOWELL  
Name (Printed or typed)

121 W. FORSYTH STREET, SUITE 900  
Address

JACKSONVILLE, FL 32202  
City, State & Zip

904-358-6338  
Daytime Telephone number

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

**Articles of Incorporation  
of the  
Planned Giving Council of Northeast Florida, Inc.**

**FILED**  
2007 SEP 28 P 3:50  
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TALLAHASSEE, FLORIDA

**Article I – Name**

The name of the corporation will be Planned Giving Council of Northeast Florida, Inc. (the "Corporation").

**Article II – Place of Business**

The Corporation's principal office and mailing address will be at 121 W. Forsyth Street, Suite 900, Jacksonville, Duval County, Florida 32202.

**Article III – Purpose and  
Non-Profit Status**

(a) The Corporation will be organized exclusively for charitable, religious, educational and scientific purposes as contemplated by Section 501(c) (3) of the Internal Revenue Code (the "Code") and will seek a determination of tax-exempt status under said section of the Code.

(b) The Corporation is a not-for-profit organization whose mission is to encourage and support planned giving through education and networking. It will be affiliated with, and will operate and be recognized as a chapter of, the National Committee for Planned Giving (NCPG), so long as the Board deems such affiliation to be in the best interests of the local chapter, its members and the local community.

(c) No part of the net earnings of the Corporation will inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation will 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 this Article III. No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation will 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 will 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 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 Code, or the corresponding section of any future federal tax code.

**Article IV – Members**

(a) The Corporation will have as its members any person who has a professional or personal interest in supporting and encouraging planned gifts to nonprofit organizations. All members will be required to be members of the NCPG and will pay such dues as NCPG may require, so long as the Corporation continues to operate as an affiliated chapter of NCPG.

(b) The members of the Corporation will have the right to nominate and elect the Corporation's Board of Directors in such manner as will be set forth in the Corporation's By-Laws but will have no right to vote on any other matter.

#### **Article V – Board of Directors**

(a) The business and affairs of the Corporation will be managed by a Board of Directors consisting of no fewer than five (5) directors. The Board may increase or decrease the number of directors from time to time in accordance with the Corporation's By-Laws, but the Corporation will never have fewer than five (5) directors.

(b) The names and addresses of the persons who will serve on the initial Board of Directors of the Corporation are:

Marion Anderson, 3599 University Boulevard South, Jacksonville, FL 32216

Sheryl Bordelon, 8160 Baymeadows Way West, Suite 310, Jacksonville, FL 32256-7447

Judy Herrin, 3311 Pine Street, Apt. 4, Jacksonville, FL 32205

Nina Hunter, 1 UNF Drive, Jacksonville, FL 32224

Bert Livingston, 7077 Bonneval Road, Suite 200, Jacksonville, FL 32216

Brenda McCollum, 1230 Hendricks Avenue, Jacksonville, FL 32207-8695

Timothy McDowell, 100 Festival Park Avenue, Jacksonville, FL 32202

Robert Roberts, 121 W. Forsyth Street, Suite 900, Jacksonville, FL 32202

Mary Ann Stone, 1350 13<sup>th</sup> Avenue South, Jacksonville Beach, FL 32250

James Towler, P.O. Box 41564, Jacksonville, FL 32203

(b) The initial members of the Board of Directors will serve until their successors are duly qualified and elected by the members of the Corporation as will be provided in the Corporation's By-Laws.

#### **Article VI – Registered Office and Registered Agent**

The street address of the Corporation's initial registered office is 6622 Southpoint Drive South, Suite 160, Jacksonville, Florida, 32216-0998, and Jean C. Coker, Esq., will be the initial registered agent of the Corporation at that address.

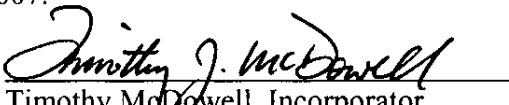
#### **Article VII -- Incorporator**

The name and address of the incorporator signing these Articles of Incorporation is Timothy McDowell, 100 Festival Park Avenue, Jacksonville, Florida 32202.

### Article VIII – Dissolution

Upon the dissolution of the Corporation, its assets will be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Code, or the then corresponding section of any future federal tax code, or will be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of will be disposed of by a court of competent jurisdiction in Duval County, Florida, by distributing the assets exclusively for such tax-exempt purposes or to such organization or organizations which are organized and operated exclusively for such purposes, as such court may determine.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 21 day of September, 2007.

  
Timothy McDowell, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1, The name of the corporation is Planned Giving Council of Northeast Florida, Inc.
2. The name and address of the registered agent and office are:

Jean C. Coker, Esq.  
Jean C. Coker, P.A.  
6622 Southpoint Drive South  
Suite 160  
Jacksonville, FL 32216-0998

**FILED**  
2007 SEP 28 P 3:50  
SECRETARY OF STATE  
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 confirm that I am familiar with and accept the obligations of my positions as registered agent.

By:   
Jean C. Coker

Date: September 21, 2007