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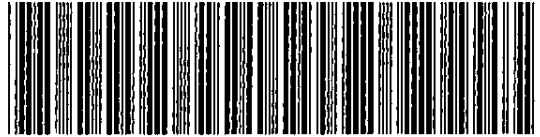
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APPROVED
AND
FILED

08 OCT 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 20 2008

COVER LETTER

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

SUBJECT: JACKSONVILLE QUARTERBACK CLUB FOUNDATION, 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: WILLIAM B. McMENAMY

Name (Printed or typed)

50 N. LAURA STREET, SUITE 2925

Address

JACKSONVILLE, FLORIDA 32202

City, State & Zip

(904)354-8080

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
JACKSONVILLE QUARTERBACK CLUB FOUNDATION, INC.

The undersigned incorporator to these Articles of Incorporation hereby executes said Articles of Incorporation for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes.

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office are JACKSONVILLE QUARTERBACK CLUB FOUNDATION, INC., 50 North Laura Street, Suite 2925, Jacksonville, Florida 32202. The mailing address of the corporation shall be P. O. Box 47648, Jacksonville, Florida 32247.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, Florida 32202, and the name of the initial registered agent is William B. McMenamy.

ARTICLE 5. INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	50 N. Laura Street, Suite 2925 Jacksonville, Florida 32202
Allen W. Ginder	13112 Wexford Hollow Road, N. Jacksonville, Florida 32224
Bradley R. Rupp	12202 Mayors Drive Jacksonville, Florida 32223
Drew H. Story	4635 Ortega Farms Circle Jacksonville, Florida 32210
Jeffrey A. Parsons	3939 Cedar Island Road East Jacksonville, Florida 32250
Steven L. Gilbert	8746 Autumn Green Drive Jacksonville, Florida 32256
David D. Gates	9440 Preston Trail West Ponte Vedra Beach, Florida 32082

ARTICLE 6. INCORPORATOR

The name and post office address of the person signing these Articles is:

NAME

ADDRESS

William B. McMenamy

50 N. Laura Street, Suite 2925
Jacksonville, Florida 32202

ARTICLE 7. DISSOLUTION AND DISTRIBUTION

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 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.

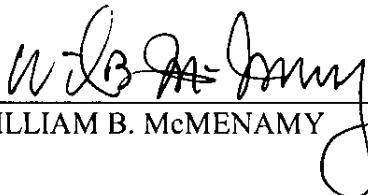
ARTICLE 8. MISCELLANEOUS PROVISIONS

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or directors, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.

(2) 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.

(3) 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.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 14th day of October, 2008, for the purpose of forming this not for profit corporation under the Not for Profit Corporation Act of the Florida Statutes, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



WILLIAM B. McMENAMY

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE CORPORATION NAMED HEREIN SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:
JACKSONVILLE QUARTERBACK CLUB FOUNDATION, INC.
2. The name and the Florida street address of the registered agent are:

William B. McMenamy

Name

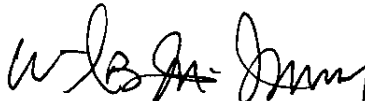
50 N. Laura Street, Suite 2925

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32202

CITY, STATE AND ZIP

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 I am familiar with and accept the obligations of my position as registered agent.



William B. McMenamy

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TALLAHASSEE, FLORIDA