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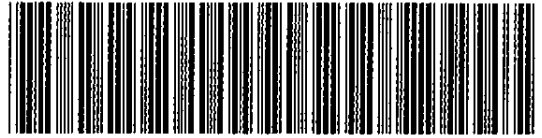
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 20 P 4: 16

FILED

OCT 20 2008
D. A. WHITE

PAUL B. HAZLETT

October 17, 2008

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

Dear Sir or Madam:

Subject: Harvard Business School Club of Jacksonville, Inc.

Enclosed please find one (1) original for filing and one (1) copy for certification of the Articles of Incorporation of the to be formed subject Florida corporation not for profit. Also enclosed is a check in the amount of \$87.50 remitted in payment of the fees for filing, the certified copy and the certificate of status. The certified copy and certificate of status should be sent to the undersigned at the address shown below.

If you have any questions or note any deficiencies, please contact the undersigned.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Paul B. Hazlett". The signature is written in a cursive style with a long horizontal line extending to the right.

Paul B. Hazlett

Enclosures (3)

ARTICLES OF INCORPORATION

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OF

2009 OCT 20 P 4: 16

HARVARD BUSINESS SCHOOL CLUB OF JACKSONVILLE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation (the "Articles") for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, specifically in compliance with Chapter 617, F.S.

FIRST: The **name** of this corporation is Harvard Business School Club of Jacksonville, Inc. (the "Club").

SECOND: The initial **principal office and mailing address** of the Club is located at 541 Lemaster Dr., Ponte Vedra Beach, FL 32082.

THIRD: The Club is a corporation not for profit organized for the **purposes** of fostering, in the greater Jacksonville, Florida area:

- a) Fellowship, networking and support among area Harvard Business School (HBS) alumni, and between alumni, current HBS students and candidates to attend HBS;
- b) Discussion of current business/social problems among HBS alumni and the local business community, and other continuing learning opportunities for area HBS alumni;
- c) A greater sense of connectedness between HBS and area alumni;
- d) A greater sense of connectedness between area HBS alumni and the local community by, for example:
 - i. Organizing opportunities for area alumni to participate in community service projects, in recognition of the substantial talents and resources embodied in the Club's membership that can be directed toward improving the quality of life in the area, and
 - ii. Recognizing outstanding entrepreneurial and managerial achievement by area business executives;

and, more generally, to conduct any and all lawful business consistent with Chapter 617, F.S.

However, under no circumstances shall any part of the income or profit of the Club resulting from accomplishment of the objects enumerated in this Article inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Club 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 this Article.

FOURTH: The **method for electing or appointing Directors** shall be stated in the Club's Bylaws.

FIFTH: The names and addresses of the Club's **initial Directors and Officers**, who shall hold office until June 30, 2009, or until their successors are elected or appointed and have qualified, are:

Name	Title(s)	Address
Kirsten Barnhorst	Director	175 Sawmill Lakes Blvd. Ponte Vedra Beach, FL 32082
John E. Byington	Director and Secretary	1988 Vista Lakes Drive Fleming Island, FL 32003


Name	Title(s)	Address
Robert Golitz	Director	124 Teal Pointe Lane Ponte Vedra Beach, FL 32082
Paul B. Hazlett	Director and Treasurer	2345 Luana Dr. E Jacksonville, FL 32246
John R. Marshall	Director and President	541 Lemaster Dr. Ponte Vedra Beach, FL 32082
Don N. Merritt, Jr.	Director	3647 Westover Rd. Fleming Island, FL 32003
George P. Novak	Director	325 Pablo Road Ponte Vedra Beach, FL 32082

SIXTH: The **initial Registered Agent** of the Club is Paul B. Hazlett, whose **street address** is 2345 Luana Dr. E; Jacksonville, Florida 32246.

SEVENTH: The Club reserves the right to **amend**, alter, change or repeal any provision contained in these Articles in the manner now or hereafter stated in the Club's Bylaws or, if more stringent, prescribed by statute.

EIGHTH: The name of the **Incorporator** of the Club is Kirsten Barnhorst, whose **street address** is 175 Sawmill Lakes Blvd., Ponte Vedra Beach, FL 32082.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 10th day of October, 2008.



 Kirsten Barnhorst, Incorporator

STATE OF FLORIDA
 COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation were acknowledged before me this 10th day of October 2008, by Kirsten Barnhorst as Incorporator of Harvard Business School Club of Jacksonville, Inc.



 Notary Public

SEAL:  **JASON ABROMAVAGE**
 Notary Public, State of Florida
 My Comm. Expires Aug. 10, 2012
 Commission No. DD 813163

Produced Identification FC DL OR

Type of Identification Produced: _____

Personally Known _____

Florida Diversific.

**CERTIFICATE NAMING
REGISTERED OFFICE AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, F.S., the following is submitted:

- 1) HARVARD BUSINESS SCHOOL CLUB OF JACKSONVILLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its Registered Office at 2345 Luana Dr. E., Jacksonville, FL 32246, hereby designates Paul B. Hazlett thereat as its Registered Agent to accept service of process within Florida.

DATE: 10/10/08



Kirsten Barnhorst, Incorporator

- 2) Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, in particular those specified in § 617.0503, F.S.

DATE: 10 October 2008



Paul B. Hazlett, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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