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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPD  
9/28

N111-46407

Vogel & Salvatore , P.A.

111 Nature Walk Parkway  
Suite 102  
St. Augustine, FL 32092  
(904) 230-0778 Telephone  
(904) 230-0779 Facsimile

August 31, 2011

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

Re: Zonta Club of Jacksonville Foundation, Inc.

To Whom It May Concern:

Enclosed please find the original and three (3) copies of the Articles of Incorporation for Zonta Club of Jacksonville Foundation, Inc., and check number 5437 drawn on Wachovia Bank, N.A. in the amount of \$122.50 for the following:

1. \$70 Filing Fee
2. \$26.25 for three (3) Certified Copies
3. \$26.25 for three (3) Certificates of Status.

My email address for future annual report notification is [lynnsalvatore@comcast.net](mailto:lynnsalvatore@comcast.net). Please do not hesitate to contact me with any questions. Thank you for your assistance in this matter.

Sincerely,



Lynn M. Salvatore



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 SEP 28 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 8, 2011

VOGEL & SALVATORE, P.A.  
ATTN: LYNN M SALVATORE  
111 NATURE WALK PARKWAY, SUITE 102  
ST. AUGUSTINE, FL 32092

SUBJECT: ZONTA CLUB OF JACKSONVILLE FOUNDATION, INC.  
Ref. Number: W11000046407

We have received your document for ZONTA CLUB OF JACKSONVILLE FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00020850

**ARTICLES OF INCORPORATION**  
**ZONTA CLUB OF JACKSONVILLE FOUNDATION, INC.**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**FILED**  
11 SEP 28 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**  
**Name**

The Name of the Corporation shall be the ZONTA CLUB OF JACKSONVILLE FOUNDATION, INC.

**Article II**  
**Principal Office**

The address of the Corporation's initial principal office is:

Physical Address  
89 Thicket Creek Trail  
Ponte Vedra, Florida 32081

Mailing Address  
P.O. Box 1697  
Ponte Vedra Beach, Florida 32004

**Article III**  
**Purpose**

The Corporation is organized exclusively for the following purposes:

1. The specific purposes of the Corporation are to raise funds, through fundraising activities and grants, and to donate same to public and charitable programs and to scholarship recipients;
2. To operate exclusively for charitable, religious, educational, or scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501C(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Notwithstanding any other provision of the Corporation's Articles of Incorporation or in these Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501C(3) of the Internal Revenue Code.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of any candidate for public office.

**Article IV**  
**Members**

General membership shall consist of all members of the Zonta Club of Jacksonville, Inc.. Any member who is removed or has resigned from the Zonta Club of Jacksonville, Inc. shall also be deemed to have been removed or to have resigned from the Zonta Club of Jacksonville Foundation, Inc..

**Article V**  
**Manner of Election**

Board of Directors of the Zonta Club of Jacksonville Foundation, Inc. are elected from the general membership of the Zonta Club of Jacksonville.

**Article VI**  
**Initial Officers and/or Directors**

**Chairman:**  
Mary Neely Clendeninn  
89 Thicket Creek Trail  
Ponte Vedra, Florida 32081

**Director:**  
Anthony Salvatore  
1526 Copeland Street  
Jacksonville, Florida 32204

**Vice Chairman:**  
Dianne Larson  
1324 Edgewood Ave South  
Jacksonville, Florida 32205

**Director:**  
Susan Martinez  
4306 Kelnapa Drive  
Jacksonville, Florida 32207

**Treasurer:**  
Christina Salvatore  
1266 Hollywood Avenue  
Jacksonville, Florida 32205

**Director:**  
Emily Putman  
4728 Blackburn Street  
Jacksonville, Florida 32210

**Secretary:**  
Cynthia Jacobs  
1842 Powell Place  
Jacksonville, Florida 32205

**Article VII**  
**Registered Agent and Registered Office**

The name and address of the Corporation's registered agent in the State of Florida is:

Lynn M. Salvatore  
111 Nature Walk Parkway  
Suite 102  
Saint Augustine, Florida 32092  
(904)230-0778 – Office  
(904)230-0779 – Fax

**Article VIII  
Corporate Dissolution**

If the Corporation shall cease to exist or shall be dissolved, all property and assets of the Corporation of every kind, after payment of its debts, shall be distributed only to one or more public agencies, organizations, corporations, trusts or foundations having like purposes and organized and operated exclusively for charitable, scientific, literary, religious or education purposes, not part of whose assets, income or earnings may be used for dividends or otherwise withdrawn or distributed to or insure to the benefit of any private shareholder or individual and the activities of which do not include participation or interventions (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office.

In no event shall any distribution be made to any organization unless it qualifies as a tax-exempt organization under Section 501C (3) of the Internal Revenue Service.

**Article IX  
Incorporator**

The name and address of the Incorporator is:

Mary Neely Clendeninn  
89 Thicket Creek Trail  
Ponte Vedra, Florida 32081

**FILED**  
11 SEP 28 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

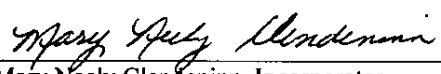
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Lynn M. Salvatore, Registered Agent

9/23/2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



Mary Neely Clendeninn, Incorporator

20 Sept. 2011  
Date