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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**The George A. Zellner Family Foundation, Inc.**

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ARTICLES OF INCORPORATION  
OF  
THE GEORGE A. ZELLNER FAMILY FOUNDATION, INC.

The undersigned, for the purpose of forming a not for profit corporation pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is "The George A. Zellner Family Foundation, Inc."

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4040 Alcazar Avenue, Jacksonville, Florida 32207.

ARTICLE III. PURPOSE

The corporation is a not for profit corporation. The purposes for which the corporation is organized are as follows:

(a) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(b) The specific and primary purposes for which this corporation is formed is to provide young individuals in Northeast Florida with medically operable physical injuries or deformities with financial assistance for operation(s) to correct said physical injuries or deformities when there is no other financial assistance available. Secondly, and to the extent that there are no viable candidates in Northeast Florida that meet the criteria for financial support to pay for medically operable physical injuries or deformities, the corporation's specific purpose is to provide financial support to the following tax exempt organizations, or their successors in interest, so long as said

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organization qualifies as a tax exempt organization under 26 U.S.C.A. § 501(c)(3), or a corresponding provisions of any subsequent federal tax laws:

(i) The Museum of Science and History located in Jacksonville, Florida.

(ii) The Jacksonville Historical Society located in Jacksonville, Florida.

(iii) The Jacksonville Humane Society located in Jacksonville, Florida.

(iv) The St. Johns Riverkeeper located in Jacksonville, Florida.

(c) Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under 26 U.S.C.A. § 501(c)(3) or a corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are to be elected or appointed shall be by the majority vote of the directors serving from time to time.

#### ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George A. Zellner	4040 Alcazar Avenue Jacksonville, Florida 32207
R. Bruce Shealy	8777 San Jose Blvd. Ste. 600 Jacksonville, Florida 32217
R. Gary Evans	4000 St. Johns Avenue, Ste. 268 Jacksonville, Florida 32205

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**ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is 3955 Riverside Avenue, Suite 350, Jacksonville, Florida 32205, and the name of its initial registered agent at such address is Robinson Collins, P.L.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is as follows: Kristopher D. Robinson, Esquire, Robinson Collins, P.L., 3955 Riverside Avenue, Suite 350, Jacksonville, Florida 32205.

**ARTICLE VIII. DISPOSITION OF CORPORATE ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of 26 U.S.C.A. § 501(c)(3), or a corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court located in the county in which the principal office of the corporation is then located, exclusively for such purposes.

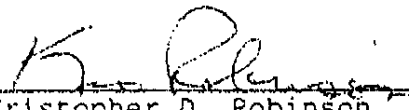
**ARTICLE IX. RESTRICTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation 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 the purpose clause hereof. 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 any candidate for public office. Notwithstanding any other provision of this document, 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 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 corresponding section of any future federal tax code.

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Dated this 25<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
Kristopher D. Robinson,  
Incorporator

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.

ROBINSON COLLINS, P.L.

By:   
\_\_\_\_\_  
Kristopher D. Robinson, Member

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