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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Take Stock in Children of Jacksonville, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
TAKE STOCK IN CHILDREN OF JACKSONVILLE, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this non-profit corporation is TAKE STOCK IN CHILDREN OF JACKSONVILLE, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address and mailing address of the principal office of this Corporation is 4527 Lenox Avenue, Jacksonville, Florida 32205.

**ARTICLE III
PURPOSE FOR WHICH FORMED**

This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. Without limiting the foregoing, this Corporation is organized to provide post-secondary educational access, mentoring scholarships and case management to low income individuals in Duval County, Florida.

Upon dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in

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JACKSONVILLE, FLORIDA

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which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this 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.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this 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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

ARTICLE IV

ELECTION OR APPOINTMENT OF DIRECTORS

The directors of the corporation shall be elected by the membership, pursuant to the terms and provisions of the bylaws of the Corporation and applicable law.

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ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors of this corporation are as follows:

Kerrie Slattery
Wolfson's Children's Hospital
800 Prudential Drive
Jacksonville, FL 32202

Rick Doran
Arlington Toyota
10930 Atlantic Blvd
Jacksonville, FL 32225

Ruth Owens
Everbank
501 Riverside Avenue
Jacksonville, FL 32202

Kirk Hansen
2393 Ocean Breeze Court
Atlantic Beach, FL 32233

Curtis Hazel
Hazel Partners LLC
622 Hannah Park Lane
St. Augustine, FL 32095

Andy Carroll
Florida Blue
4800 Deerwood Campus Parkway, DCC3-6
Jacksonville, FL 32246

Dr. Lisa Schilling
Nemours, Director
807 Children's Way
Jacksonville, FL 32207

Charles Griggs
Duval County Health Department
3623 Jacob Lois Drive
Jacksonville, FL 32218

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Lisa Thoele
RS&H
10748 Deerwood Park Blvd.
Jacksonville, FL 32256

Dr. Steve Wallace
10390 Cypress Lakes Drive
Jacksonville, FL 32256

Leah Lynch
Take Stock in Children
610 West State Street
Jacksonville FL 32202

Andy Baggs
Morgan Stanley
2704 Abaco Lane
Jacksonville Beach, FL 32250

Kevin Fleeger
South East Toyota
41 Bermuda Greens, Ave.
Ponte Vedra, FL 32081

Pam Barrett
First Coast News
1070 East Adams Street
Jacksonville, FL 32202

Members of the initial board of directors shall serve until their earlier resignation, or removal by vote of the initial board, or until the election of their successors as provided in the bylaws.

ARTICLE VI
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by Florida law. The initial board of directors may adopt, repeal, or amend bylaws for the Corporation, except otherwise provided in the bylaws.

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ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

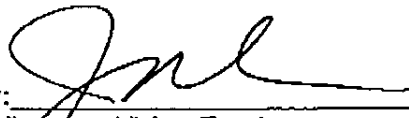
The initial registered office of this corporation in the state of Florida is 50 North Laura Street, Suite 1100, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is James A. Nolan, Esquire. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

James A. Nolan, Esquire
50 North Laura Street, Suite 1100
Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 11 day of November, 2015.

By: 
James A. Nolan, Esquire
Incorporator

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
TAKE STOCK IN CHILDREN OF JACKSONVILLE, INC.**

Pursuant to Section 617.0501, Florida Business Corporation Act, JAMES A. NOLAN, ESQUIRE, located at 50 North Laura Street, Suite 1100, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon TAKE STOCK IN CHILDREN OF JACKSONVILLE, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 11 day of November, 2015.

By


James A. Nolan, Esquire
Registered Agent

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