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COR AMND/RESTATE/CORRECT OR O/D RESIGN JEB JACKSONVILLE TITLE HOLDING CORPORATION

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December 5, 2019

FLORIDA DEPARTMENT OF STATE

JEB JACKSONVILLE TITLE HOLDING CORPORATION 3030 HARTLEY RD STE 310 JACKSONVILLE, FL 32257

SUBJECT: JEB JACKSONVILLE TITLE HOLDING CORPORATION

REF: N19000011884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000344996 Letter Number: 019A00024675

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

<u>OF</u>

JEB JACKSONVILLE SUPPORT CORPORATION. (FORMERLY JEB JACKSONVILLE TITLE HOLDING CORPORATION)

(In compliance with Chapter 617, F.S. (Not for Profit))

JEB JACKSONVILLE TITLE HOLDING CORPORATION, a Florida not for profit corporation, was created on November 15, 2019, by Articles of Incorporation, filed in the office of the Florida Secretary of State, on said, date under Document No. N19000011884, under the signature of Timothy A. Knowles, as sole "incorporator". As of the date hereof there has been no appointment of Directors nor organizational meeting of the Board of Directors, and there has been no business activity conducted by the corporation. The undersigned original Incorporator does hereby author and submit for filing in compliance with Chapter 617, F.S., the Amended and Restated Articles of Incorporation of JEB Jacksonville Support Corporation, a Florida not for profit corporation (formerly JEB Jacksonville Title Holding Corporation), in the form provided below.

ARTICLE I. NAME.

The name of this corporation shall be JEB Jacksonville Support Corporation, a Florida not for profit corporation (hereinafter "Corporation").

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 3030 Hartley Road, Suite 310, Jacksonville, Florida 32257.

ARTICLE III. PURPOSE

A GENERAL PURPOSE AND LIMITATIONS: The purpose of the Corporation is to engage in any lawful business for which a not-for-profit corporation may be organized under Florida Law which also fulfills the requirements for an "exempt purpose" under Section 501(c)(3) of the Internal Revenue Code ("Code") as in effect from time to time

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("501(c)(3)"), and to perform all such acts as are incidental to achieving such purpose. Specifically, the Corporation is organized and will be operated at all times exclusively for the benefit of, to perform the functions of, and/or to carry out the purposes of Jacksonville Classical Academy, Inc., a Florida not for profit corporation that is an organization described in Section 501(c)(3) and Section 509(a)(1) of the Code. In carrying out such purpose, the Corporation shall have the power to exercise all rights conferred by the laws of the State of Florida upon not for profit corporations, subject to the following covenants, requirements and restrictions:

- 1. The Corporation's activities are limited to one or more exempt purposes under the 501(c)(3) requirements.
- 2. No 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director of the Corporation, officer of the Corporation, or any other private individual. However, the Corporation may pay reasonable compensation for services rendered in furtherance of the purposes set forth above, and make payments and distributions to Jacksonville Classical Academy, Inc., an organization exempt from taxation under Section 501(c)(3) of the Code.
- 4. No assets of the Corporation may be transferred to a non-501(c)(3) qualified entity, or individual person or entity except for full market value as determined at the time of the transfer. The transfer of assets of the Corporation to a qualified 501(c)(3) charitable organization for less than fair market value (including gifts or transfers for no or nominal consideration), is not restricted in any way.
- 5. The Corporation shall not have or exercise any power or authority expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, which would prevent it from qualifying and continuing to qualify as a corporation exempt from taxation under Section 501(c)(3) of the Code, or any corresponding section of any future federal tax code:
- 6. The Corporation may in no event become a for-profit entity whether by amendment to these Articles or by merger or conversion or any other means under applicable law
- 7. Any and all amendments to these Articles and/or the By Laws of the Corporation, shall be consistent with 501(c)(3) requirements.
- 8. Upon the dissolution of the Corporation and after (i) payment, satisfaction or discharge of all liabilities, or making adequate provision therefor, and (ii) return,

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transfer and conveyance of all assets held upon condition requiring such return, transfer and conveyance, then all assets of the Corporation shall be transferred, set over, assigned, conveyed and delivered to Jacksonville Classical Academy, Inc., a Florida not for profit corporation, or its successor, provided it is at the time of such transfer an organization described in each of Section 170(b)(1)(A) and 501(c)(3) of the Code (or any corresponding section of any future federal tax code), and if it shall not then be so described, to such organization designated by Jacksonville Classical Academy, Inc., or its successor which is so described.

 The Board of Directors of the Corporation shall expeditiously and vigorously defend and enforce the rights of the Corporation, including without limitation pursuing all rights and remedies under law or equity to protect its interests.

ARTICLE IV. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of a Board of Directors. The number of the Directors on this Corporation's Board of Directors shall initially be five (5), provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's By-laws. Such Directors are to be elected or appointed in the manner provided for by the Corporation's By-laws.

ARTICLE V. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's incorporator is Timothy A. Knowles, Esquire, at 1205 Manatee Avenue West, Bradenton, Florida 34205,

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of this corporation's initial registered agent and registered office shall be Contega Business Services, LLC, at One Independent Drive, Suite 1200, Jacksonville, Florida 32202.

<u>CERTIFICATE UNDER SECTION 617.1007 (3) F.S.</u>: The undersigned authorized officer of the Corporation does hereby certify on behalf of the Corporation that:

- (1) The foregoing Amended and Restated Articles of Incorporation were approved and adopted by the board of directors by written action and consent and do not amend the Corporation's Articles of Incorporation to add a requirement for Members or Member approval of an amendment to the Corporation's Articles of Incorporation.
- (2) Neither the original Articles of Incorporation for JEB Jacksonville Title Holding Corporation, nor the foregoing Amended and Restated Articles of Incorporation of JEB Jacksonville Support Corporation, a Florida not for profit corporation, provide for Members of the Corporation, nor require Member approval for any amendment to Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned authorized Incorporator of the Corporation has signed these Amended and Restated Articles of Incorporation on the Amended and December 2019.

"Incorporator"

Timothy, A. Knowtes, Esc

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 2th day of December, 2019 by Timothy A, Knowles, Esquire, designated above as the individual serving as this Corporation's sole incorporator, who is personally known to me.

JOYCE M. STERNER
MY COMMISSION # GG 021330
EXPIRES: September 20, 2020
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

Registered Agent Acceptance appears on following page #5.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of JEB Jacksonville Support Corporation, a Florida not for profit corporation which is contained in the foregoing Articles of Incorporation. Pursuant to § 617.0501(3), Florida Statutes, I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this <u>26</u>th day of November, 2019.

CONTEGA BUSINESS SERVICES, LLC

By: William M. Hammill II, Executive Vice President.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 to day of November, 2019, by William M. Hammill II, Executive Vice President, of CONTEGA BUSINESS SERVICES, LLC, a Florida Limited Liability Company, for and on behalf of the Company, designated above as the entity who shall serve as this corporation's Registered Agent, who is () personally known to me; or () produced as identification.

Notary Public, State of Florida

JENNIFER KALOTA
Commission # GG 365579
Expires October 25, 2023
Bonded Thre Tray Pata bisoration 600-343-7619