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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIFT JAX, INC.

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
LIFT JAX, INC.**

DOCUMENT NUMBER N20000003119

On March 17, 2020, Lift Jax, Inc. filed Articles of Incorporation (the "Articles"), which were effective as of March 17, 2020. By unanimous agreement of the Directors, the corporation now wishes to amend the Articles as set forth below. The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

Accordingly, the undersigned wish to amend and restate the Articles in their entirety by adopting the following new Articles of Incorporation:

Article I
Name

The name of this corporation shall be LIFT JAX, INC.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be:

40 EAST ADAMS STREET, SUITE 200
JACKSONVILLE, FLORIDA 32202

Article III
Registered Agent and Address

The name and street address of the registered agent of this corporation are:

BRIAN J. HERSHORN
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

Article IV
Effective Date; Duration

- 4.1. Effective Date. Corporate existence commenced on March 17, 2020.
- 4.2. Duration. This corporation shall exist perpetually.

Article V
Purposes

5.1. Purposes. This corporation is organized exclusively for charitable, educational, religious and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal

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Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. It is intended that this corporation shall not engage in any activity for pecuniary profit.

5.2. Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 any political campaign on behalf of any candidate for public office.

Article VI **Directors**

6.1. Number of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F.S. Section 617.0803(1) or successor provision.

6.2. Initial Directors. The name and street address of the initial directors of the corporation are:

DARNELL SMITH
4800 DEERWOOD CAMPUS PARKWAY, DC1-8
JACKSONVILLE, FLORIDA 32246

ELLEN WISS
2025 BEACH AVE.
ATLANTIC BEACH, FLORIDA 32233

SUZANNE PICKETT
925 SPEARING ST.
JACKSONVILLE, FLORIDA 32206

PETER GUNNLAUGSSON
601 RIVERSIDE AVE., 11TH FLOOR
JACKSONVILLE, FLORIDA 32204

RUDOLPH JAMISON, JR.
1 UNF DR., BLDG. #57, SUITE 1070
JACKSONVILLE, FLORIDA 32224

6.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

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6.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

6.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII **Dissolution**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3), as the board of directors shall determine.

Article VIII **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

Article IX **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

ARTICLE X **Date of Adoption**

The Amended and Restated Articles of Incorporation were adopted the 14th day of May, 2020 by resolution of the board of directors of the corporation.


The President affirms the facts stated in this document are true as of the 14th day of May, 2020.


DARNELL SMITH, President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 14th day of May, 2020.



BRIAN J. HERSHORN, Registered Agent

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NOTARIZED