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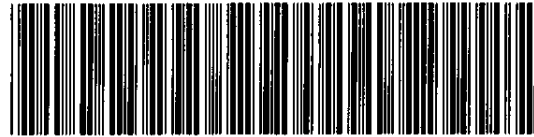
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Thurs
7-6-11

John F. Gaillard
Attorney and Counselor at Law
4738 Avon Lane
Jacksonville, Florida 32210

Telephone:
(904) 384-4800
FAX 384-4801

July 1, 2011

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

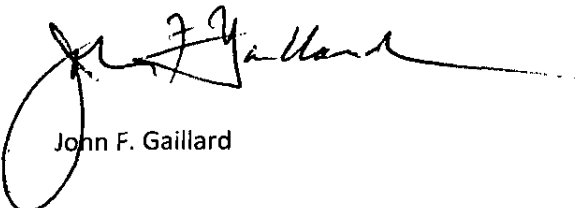
Re: Daniel Foundation, Inc.

Dear Ms. Lewis:

Pursuant to our telecom of July 1, 2011, enclosed please find a replacement for the first page of the Fourth Amended and Restated Articles of Daniel Foundation, Inc.

Many thanks for your assistance with this matter.

Sincerely,



John F. Gaillard

John F. Gaillard
Attorney and Counselor at Law
4738 Avon Lane
Jacksonville, Florida 32210

Telephone:
(904) 384-4800
FAX 384-4801

June 27, 2011

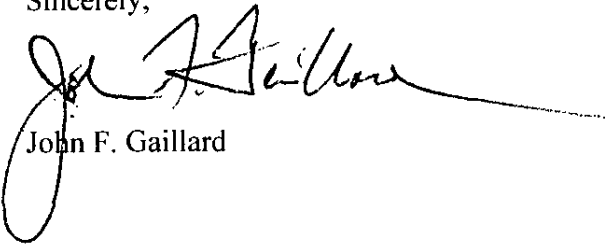
Jay Kassess
Division Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Kassess:

Enclosed please find Amended and Restated Articles of Incorporation for Daniel Foundation, Inc. together with a check in the amount of \$43.75 for filing and for certified copy.

Kindly forward the certified copy to this office at 4738 Avon Lane, Jacksonville, Florida 32210.

Sincerely,



John F. Gaillard

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FOURTH
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

DANIEL FOUNDATION, INC.

These Fourth Amended and Restated Articles of Incorporation of Daniel Foundation, Inc., a corporation not for profit organized under the laws of the State of Florida, are adopted and filed pursuant to the provisions of Section 617.018, Florida Statutes, as amended, and have been duly authorized, approved and adopted by the Board of Directors and Membership of Daniel Foundation, Inc. properly noticed and held on March 22, 2011 and shall be effective on March 22, 2011.

**ARTICLE 1
NAME**

The name of the corporation is DANIEL FOUNDATION, Inc. (the "corporation").

**ARTICLE 2
DURATION**

The term of duration of the corporation shall be perpetual.

**ARTICLE 3
PURPOSES, LIMITATIONS AND DISSOLUTION**

Section 3.1 Purposes. The corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder or the corresponding provisions of any future United States Revenue Law (the "Code"), and to the extent consistent with such purposes, the corporation is organized and shall be operated exclusively to support, make contributions to or confer benefits on, to perform the functions of, or to carry out the purposes of Daniel Memorial, Inc., doing business as Daniel; Daniel Payne Academy, Inc., doing business as Daniel Academy; Daniel Memorial Properties, Inc.; and Daniel Memorial Jaxbuild, Inc. within the meaning of Section 509(a)(3)(A) of the Code, so long as such supported organization or organizations qualify as an organization or organizations exempt from federal income taxation under Section 501(c)(2) or 501(c)(3) of the Code, and shall qualify as an organization or organizations described in Sections 509(a)(1) or 509(a)(2) of the Code.

Section 3.2 Limitations: No part of the net earnings of the corporation shall

inure to the benefit of or be distributable to its members, trustees, 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 furtherance of the purposes set forth in Section 3.1 of this article. 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 these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income taxation under Section 501(c)(3) of the Code; or (b) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

Section 3.3 Dissolution. Upon the dissolution of the corporation, the Board of Trustees shall distribute the assets of the corporation in accordance with applicable law, and to the extent not inconsistent therewith shall, after paying or making adequate provision for the payment of the liabilities and or conveyance of assets which are held by the corporation under a reason of dissolution, shall distribute all of the assets of the corporation, exclusively for the purpose of the corporation, to Daniel Memorial, Inc.; Daniel Payne Academy, Inc.; Daniel Memorial Properties, Inc.; and Daniel Memorial Jaxbuild, Inc.; or to such other organization or organizations for charitable, educational or scientific purposes and having its or their principal place of business in Duval County, Florida as the Board of Trustees shall determine provided, however, that any organizations to which assets are distributed pursuant to this paragraph shall, at the time, qualify as an organization exempt from federal income taxation under Section 501(c)(3) of the Code.

ARTICLE 4 POWERS

Subject to the restrictions and limitations set forth in Article 3, the corporation shall have and may exercise all powers, rights and authorities as are now or may hereafter be granted to corporations not for profit under the Laws of the State of Florida, including but not limited to the power, right and authority to elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensations to make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income; to conduct its affairs, carry on its operations, and have officers and exercise its powers in any state, territory, district or possession of the United States or any foreign country; to purchase, take, receive, lease, take by gift, devise, or bequest or otherwise acquire, own, hold, improve, use as otherwise deal in and with real or personal property, or any interest wherein, wherever situated; to acquire, enjoy, rights or interests thereunder or therein; to sell, convey, mortgage, grant security interests in, pledge, lease, exchange, transfer or otherwise dispose of all or any part of

its property and assets; to purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof; to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds to loaned or invested; to make donations for the public welfare or for charitable, scientific, educational or other similar purposes; and to exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized, including the power to make guaranties when deemed by the Board of Trustees to be in furtherance of such purpose or purposes.

ARTICLE 5 MEMBERSHIP

Section 5.1 Non-stock Basis. The corporation is organized upon a non-stock basis and shall not issue shares of stock. Membership may be evidenced by a certificate of membership.

Section 5.2 Members. The members of the corporation shall be those persons who from time to time shall constitute the board of directors of the corporation.

Section 5.3 No Voting Rights. Members of the corporation, as such, shall have no voting rights.

ARTICLE 6 BOARD OF TRUSTEES

Section 6.1 Board of Trustees. All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, the Board of Trustees, except as otherwise provided by law or in these articles or the bylaws of the corporation.

Section 6.2 Number and Election. The number of trustees constituting the initial Board of Trustees is twenty-seven (27). The number of trustees may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three. The trustees, including any ex officio who may be provided for in the bylaws of the corporation, shall be elected or appointed in such manner and to serve for such terms as shall be provided in the bylaws of the corporation.

Section 6.3 Trustees. The name and address of each person who is to serve as a trustee until death, resignation or removal, or the election of

appointment and qualification of the successor, is as follows:

<u>Name</u>	<u>Address</u>
Willis M. Ball, III	3672 Richmond Street Jacksonville, Florida 32202
William Barfield	4834 Beefeaters Road Jacksonville, Florida 32210
Thomas A. Bolden, Jr.	6823 Lencznk Drive Jacksonville, Florida 32205
Candy K. Colyer	4737 Princess Anne Lane Jacksonville, Florida 32210
Bruce Commander	1880 Ribault Court Jacksonville, Florida 32210
Jaquelin Daniel Cook	4935 Prince Edward Road Jacksonville, Florida 32210
Henry M. Coxe, III	1824 McIntosh Place Jacksonville, Florida 32210
J.J. Daniel	4985 Morven Road Jacksonville, Florida 32210
Howell M. Evans, III	2963 Remington Street Jacksonville, Florida 32205
Dennis Ferguson	5630 Cruz Street Jacksonville, Florida 32207
Judge Major B. Harding	County Courthouse Jacksonville, Florida 32202
Caldwell L. Haynes	4631 Yacht Club Road Jacksonville, Florida 32210
William M. Klima	1602 Pershing Road Jacksonville, Florida 32205
Norma K. Lockwood	4844 Arapahoe Avenue Jacksonville, Florida 32210

Margaret H. Martin	505 Lancaster Street Apartment 5-C Jacksonville, Florida 32204
Eleanor Daniel McCranie	4268 Venetia Boulevard Jacksonville, Florida 32210
Anne G. McIntosh	4063 Ribault River Drive Jacksonville, Florida 32208
Joan K. Moore	505 Lancaster Street Apartment 7-C Jacksonville, Florida 32204
Pamela Y. Paul	Post Office Box 1188 Ponte Vedra Beach, Florida 322082
Audrey Schiebler	2775 St. Johns Avenue Jacksonville, Florida 32205
Russell R. Skinner	4455 Country Club Road Jacksonville, Florida 32210
Isabelle D. Spence	2026 Duna Vista Court Atlantic Beach, Florida 32233
Hazel J. Sulzbacher	8228 Hollyridge Road Jacksonville, Florida 32216
Anne L. Sulzbacher	3590 Hedrick Street Jacksonville, Florida 32205
Beth J. Sumner	3824 McGrits Boulevard Jacksonville, Florida 32210
Dorothy S. Tyler	1812 Seminole Road Jacksonville, Florida 32205
Eve N. Wofford	4825 Empire Avenue Jacksonville, Florida 32207

ARTICLE 7
IDENTIFICATION

Subject to the bylaws, the Board of Trustees is hereby specifically authorized to make provisions for identification of officers, employees and agents to the full extent permitted by law.

ARTICLE 8
BYLAWS

Bylaws, not inconsistent with law or these Articles, for the administration of the affairs of the corporation and the exercise of its corporate powers, shall be adopted and may be changed, amended and repealed by the Board of Trustees of the corporation.

ARTICLE 9
AMENDMENTS

These Articles of Incorporation may be amended only by the Board of Trustees of the corporation.

ARTICLE 10
PRESENT REGISTERED OFFICE AND REGISTERED AGENT

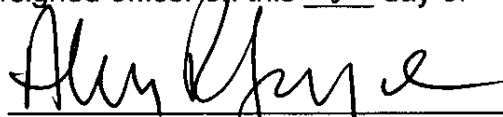
The street address of the initial registered office of the corporation is 6620 Southpoint Drive, South - Suite 316, Jacksonville, Florida 32216, and the name of its registered agent at such address is James D. Clark.

ARTICLE 11
INCORPORATION

The name and street address of the incorporator of the corporation is:

Stephen G. Prom
Christian, Prom, Korn & Zehmer, P.A.
6620 Southpoint Drive, South - Suite 316
P.O. Box 19276 (32245-9276)
Jacksonville, Florida 32216

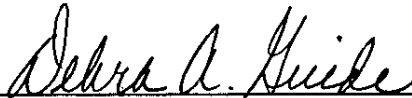
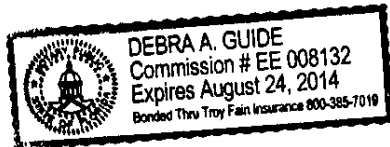
IN WITNESS WHEREOF, these Fourth Amended and Restated Articles of Incorporation have been executed by the undersigned officer on this 22 day of MARCH, 2011.



Chairman
Chairman Board of Trustees
Daniel Foundation, Inc.

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this day 22 of MARCH, 2011, by Alan Joyce, Chairman of the Board of Trustees of Daniel Foundation, Inc.



Notary Public, State of Florida, at Large

My Commission Expires:
(NOTARIAL SEAL)