

SENT BY FOLEY & LARDNER

6/19/96 4:53PM JACKSONVILLE OFFICE

18 24 7

N 96000003288

6/19/

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:35 PM

((H96000008613))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FOLEY & LARDNER

DEPARTMENT OF STATE

200 LAURA ST

STATE OF FLORIDA

409 EAST GAINES STREET

JACKSONVILLE FL 32202-

TALLAHASSEE, FL 32399

CONTACT: KAREN PETERSON

FAX: (904) 922-4000

PHONE: (904) 359-2000

FAX: (904) 359-8700

((H96000008613))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: JACKSONVILLE FIRE MUSEUM SOCIETY, INC.

FAX AUDIT NUMBER: H96000008613

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1996

TIME REQUESTED: 16:35:29

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000061

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008613))

FILED

66 JUN 19 1996

00:00:00 01/01/96

Fax Audit No. H96000008613

ARTICLES OF INCORPORATION
OF
JACKSONVILLE FIRE MUSEUM SOCIETY, INC.
(A Nonprofit Corporation)

FILED
JUN 19 1996
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

Section 1.1 Name. The name of the corporation is Jacksonville Fire Museum Society, Inc..

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 107 Market Street, Jacksonville, Florida 32202.

Section 1.3 Mailing Address. The mailing address of the corporation is 107 Market Street, Jacksonville, Florida 32202.

ARTICLE II

PURPOSES

Section 2.1 Purposes. The corporation is organized exclusively for charitable, religious educational 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 Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of providing assistance, both financial and/or gifts, to the Jacksonville Fire Museum. The Jacksonville Fire Museum provides a means of teaching history and fire safety by using the museum as a catalysis for educational programs and to undertake such activities as will further the general purposes described herein.

ARTICLE III

BOARD OF DIRECTORS

Section 3.1 Election. Directors shall be elected in the manner set forth in the Syllaws of the corporation.

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
Poley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000

Fax Audit No. H96000008613

Fax Audit No. H96000008613

Section 3.2 Number. This corporation shall have five (5) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

Section 3.3 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as the Initial Directors of the corporation until the election or appointment of their successors are as follows:

<u>Name</u>	<u>Address</u>
John M. Peavy	107 Market Street Jacksonville, Florida 32202
Wayne L. Doolittle	13941 Hunterwood Road Jacksonville, Florida 32225
Ted Pappas	100 Riverside Avenue Jacksonville, Florida 32202

Section 3.4 Executive Committee. The Board of Directors may, pursuant to a resolution adopted by a majority of all of the members of the Board, designate two (2) or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Directors.

ARTICLE IV

LIMITATIONS

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 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 a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States

Fax Audit No. H96000008613

Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

DISSOLUTION

Section 5.1 Dissolution. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a local or state 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 which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of this corporation is 107 Market Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is John M. Peavy.

ARTICLE VII

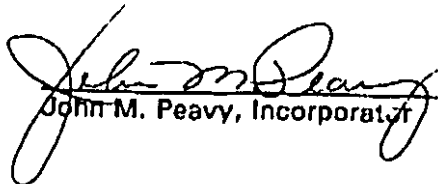
INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator(s) of the corporation are as follows:

<u>Name</u>	<u>Street Address</u>
John M. Peavy	107 Market Street Jacksonville, Florida 32202

Fax Audit No. H96000008613

IN WITNESS WHEREOF, the undersigned have made and subscribed to these
Articles of Incorporation for the purposes therein set forth, all as of the 19 day of
June, 1996.


John M. Peavy, Incorporator

Fax Audit No. H9600008613

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.


John M. Peavy, Registered Agent

Date: 6/19/96

FILED
JUN 19 1996
JAX

1000ARTICLESUAX-FINZ
06/19/96 1:41pm JAX00011000