

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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Profit

1.) Koger Museum of Oriental Art, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE
2/8/99

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
(CORPORATE NAME & DOCUMENT #)

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T. SMITH FEB 10 1999

ARTICLES OF INCORPORATION
OF
KOGER MUSEUM OF ORIENTAL ART, INC.

EFFECTIVE DATE
2/8/99

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

Article I

Name

The name of the corporation is Koger Museum of Oriental Art, Inc., and the address of the principal office and mailing address of the corporation is at 4160 Boulevard Center Drive, Jacksonville, Florida 32207.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Corporate Purpose

This corporation is organized and shall be operated exclusively for religious, scientific or charitable purposes, not for pecuniary profit. No part of the net earnings of this corporation shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of this corporation shall be to carry on propaganda or otherwise attempt to influence legislation, nor shall this corporation 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.

Article IV

Members

This corporation shall have no members.

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Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Thomas M. Baumer.

Article VI

Directors

(a) Number. This corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three (3).

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Ira M. Koger	4160 Boulevard Center Drive Jacksonville, Florida 32207
Nancy T. Koger	4160 Boulevard Center Drive Jacksonville, Florida 32207
Donald A. Padgett	4160 Boulevard Center Drive Jacksonville, Florida 32207

(c) Elections. The bylaws shall set forth the method of election or appointment of directors.

Article VII

Incorporator

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

Thomas M. Baumer
50 North Laura Street, Suite 2200
Jacksonville, Florida 32202

Article VIII

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 8th day of February, 1999.


Thomas M. Baumer
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.


Thomas M. Baumer

Dated: February 8, 1999.

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