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FLORIDA NON-PROFIT CORPORATION

A FOUNDATION FOR HUMAN CAPITAL, INC.

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TALLAHASSEE, FLORIDA

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FOLEY & LARDNER

NO. 3779 P. 2

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**ARTICLES OF INCORPORATION
OF
A FOUNDATION FOR HUMAN CAPITAL, INC.
(A Nonprofit Corporation)**

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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

Section 1.1 **Name.** The name of the corporation is A Foundation For Human Capital, Inc.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207.

Section 1.3 **Mailing Address.** The mailing address of the corporation is 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207.

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 of 1986, as amended, or the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of facilitating and providing charitable programs for children, including but not limited to preventing cruelty to children and educational programs for disadvantaged youth, 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 Bylaws of the corporation.

Prepared by: Robert S. Bernstein (FL Bar No. 0967947)

Foley & Lardner

P.O. Box 240

Jacksonville, FL 32202

Telephone No. (904)359-2000

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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 J. Allen	1301 Riverplace Boulevard, Suite 2552 Jacksonville, Florida 32207
William J. Joos	Watson & Osborne, P.A. 3030 Hartley Road Jacksonville, Florida 32257
Matthew Carlucci	State Farm Insurance Companies 3621 Hendricks Avenue Jacksonville, Florida 32207
Sarah S. Robinson	8711 Perimeter Park, Suite 11 Jacksonville, Florida 32215
The Reverend Kathryn M. Beich-Young	204 South 6 th Street Fernandina Beach, Florida 32034

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, to make payments and distributions in furtherance of the purposes set forth in Section 2.1 of these Articles, and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. No

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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 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, or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively to such charitable, scientific or educational organizations which would then exist and qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for the purposes of the corporation or to such organization or organizations which are organized and operated exclusively for such purposes as the Court shall determine.

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 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Laura Henry Allen.

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 J. Allen	1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207

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ARTICLE VIII**TERM OF EXISTENCE**

Section 8.1 Term of Existence. This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE IX**BYLAWS**

Section 9.1 Bylaws. The initial Bylaws of this corporation shall be adopted by the Board of Directors.

ARTICLE X**AMENDMENT**

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

ARTICLE XI**POWERS**

Section 11.1 Powers. To accomplish the purposes of the corporation set forth in Article II, the corporation shall have all powers 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 to purchase, own, sell and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operations through its officers, employees and agents within or without the State of Florida, and to make donations for the public welfare and for charitable, educational and religious purposes. Notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and the Regulations thereunder as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they may exist from time to time.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 24th day of May, 1999.



John J. Allen, Incorporator

MAY. 27. 1999 12:20PM


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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.



Laura Henry Allen, Registered Agent

Date: May 25, 1999

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TALLAHASSEE, FLORIDA