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# Articles of Incorporation of JB duPont Center, Inc.

## ARTICLE I

The name of the corporation is **JB duPont Center**, **Inc.** The principal street address and mailing address of the corporation is One Independent Drive, Suite 1400, Jacksonville, Florida 32202.

#### ARTICLE II

The period of the duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence, upon the filing and acceptance of these articles in the office of the Secretary of State of Florida.

#### ARTICLE III

The purposes for which the corporation is organized are religious, charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code; or (c) a corporation organized under Chapter 617, Florida Statutes or its successors.

Further: (i) the corporation shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code; (ii) the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (iii) the corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (iv) the corporation shall not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; and (v) the corporation shall not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV

The corporation shall have one member, and the membership shall be as set forth in the corporation's bylaws.

#### ARTICLE V

The government of the corporation and the management of its affairs shall be vested in the Board of Directors. To the extent not provided for in these Articles of Incorporation, the qualification, duties, term of office, and manner of election of the Board of Directors shall be fixed, determined, and subject to the bylaws of the corporation. The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors shall not be less than three (3) nor more than seven (7). The members of the Board of Directors shall be elected to serve until their successors have been duly elected and qualified. The names of the persons who are to

serve as the initial Directors of the corporation are Sherry P. Magill, Mary K. Phillips and Clay B. Tousey III.

#### ARTICLE VI

The corporation is organized under a non-stock basis, and no shares of capital stock shall be issued.

#### ARTICLE VII

In the event of dissolution of the corporation, after paying or adequately providing for the debts and obligation of the corporation, the residual assets of the corporation will be distributed to one or more nonprofit funds, foundations or corporations, which are organized and operated exclusively for charitable, educational, or religious and/or scientific purposes and which have established their tax-exempt status under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, as amended, or the corresponding sections of any future federal tax code.

#### ARTICLE VIII

The name and address of the incorporator is Sherry P. Magill, One Independent Drive, Suite 1400, Jacksonville, Florida 32202.

### ARTICLE IX

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

#### ARTICLE X

Initial bylaws of the corporation shall be adopted by the Board of Directors and shall be thereafter effective. Amendments to the bylaws shall be made in the manner provided in such bylaws.

## ARTICLE XI

The corporation shall be a corporation not for profit. No part of its assets or earnings shall incur to or be distributed for the benefit of any private shareholder or individual; provided however, that the preceding provision shall not prevent the corporation from paying reasonable and ordinary and necessary expenses of employees, officers and agents.

#### ARTICLE XII

The street address of the initial registered office of the corporation is One Independent Drive, Suite 1400, Jacksonville, Florida 32202. The name of the initial registered agent at such address is Sherry P. Magill.

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IN WITNESS WHEREOF, the undersigned being the incorporator of the corporation has executed these Articles of Incorporation effective as of the 10<sup>th</sup> day of January, 2014 for the purpose of forming the corporation not for profit under the laws of the State of Florida.

Sherry P. Magill, Incorporator

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 617, Florida Statutes, the following is submitted, in compliance with said act:

JB duPont Center, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Duval, State of Florida, has named Sherry P. Magill, One Independent Drive, Suite 1400, Jacksonville, Florida 32202 as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office effective as of the 10th day of January, 2014

Sherry P. Magill

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