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# **CT CORP**

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Name:	JACKSONVILLE SPORTS FOUNDATION, INC.	
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#### ARTICLES OF INCORPORATION OF

#### JACKSONVILLE SPORTS FOUNDATION, INC.

a Florida not-for-profit corporation

PURSUANT to the provisions of Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, the undersigned Incorporator of JACKSONVILLE SPORTS FOUNDATION, INC. (the "Corporation") hereby adopts the following Articles of Incorporation for the Corporation:

## ARTICLE I

Name

The name of the Corporation is JACKSONVILLE SPORTS FOUNDATION,

# ARTICLE II Principal Office

The street address of the principal office of the Corporation shall be Jacksonville Sports Foundation, c/o Michael L. Corrigan Jr., 100 N. Laura St. Suite 120, Jacksonville FL 32202-3682.

# Purpose

Section 1. The Corporation shall be a not-for-profit corporation. The purpose for which the Corporation is organized is exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code." and all section references to the Code herein shall refer to the referenced section of the Code or the corresponding section(s) of any future federal tax code). Notwithstanding any other provision of these articles of incorporation, the bylaws, or any other provision of law, the Corporation shall not carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify as (i) an organization exempt from federal income tax under section 501(c)(3) of the Code, or (ii) an organization to which contributions are deductible under sections 170, 2055, and 2522 of the Code.

Section 2. No part of the earnings of the Corporation shall inure to the benefit of or be distributable to any private individual or person; provided, however, that the Corporation may pay reasonable compensation for services rendered to it and reimbursement of expenses reasonably incurred on its behalf.

Section 3. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except in accordance with any election made by the Corporation under section 501(h) of the Code), and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behålf of or in opposition to any candidate for public office.

INC.

Section 4. If at any time or times the Corporation shall be classified as a private foundation under section 509(a) of the Code, then at such time or times the Corporation:

- (a) shall not engage in any act of self-dealing as defined in section 4941(d) of the Code;
- (b) shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code;
- (c) shall not retain any excess business holdings as defined in section 4943(c) of the Code:
- (d) shall not make any investment in such manner as to subject it to tax under section 4944 of the Code; and
- (e) shall not make any taxable expenditure as defined in section 4945(d) of the Code.

Section 5. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

# ARTICLE IV

## Election of Directors

The manner in which the directors are elected or appointed shall be provided in the Corporation's Bylaws.

# ARTICLE V

#### **Initial Directors**

The powers of the Incorporator shall terminate upon the filing of these Articles of Incorporation. The names and mailing addresses of the persons who shall serve as directors until their successors are elected and qualify are as follows: i = 1

Mark K. Bennett Bank of America FL9-001-24-13 50 N. Laura St. Jacksonville FL 32202-3664

Debbie H. Buckland Pinnacle Financial Partners 327 5th St. Atlantic Beach FL 32233-5345 Michael L. Corrigan Jr. Visit Jacksonville 100 N. Laura St. Suite 120 Jacksonville FL 32202-3682

Kevin E. Hyde Foley & Lardner LLP 1 Independent Drive Suite 1300 Jacksonville FL 32202-5017

Michael L. Muldoon Ponce de Leon Health 3106 Lake Shore Blvd. Jacksonville FL 32210-5376

### ARTICLE VI

Registered Agent and Registered Office

The Corporation's registered agent, and the street address of the registered agent which shall be the Corporation's registered office, shall be CT Corporation System, 1200 S. Pine Island Road Suite 250, Plantation FL 33324-4459.

#### ARTICLE VII

Incorporator

The name and mailing address of the Incorporator are as follows:

Michael L. Corrigan Jr. Visit Jacksonville 100 N. Laura St. Suite 120 Jacksonville FL 32202-3682

# ARTICLE VIII

No Members

The Corporation, as a not-for-profit corporation, shall not have capital stock. Corporation shall have no members.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 29th day of March, 2024. I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael L. Corrigan Jr., Incorporator

### CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 29th day of March 2024.

John Flynn Orint Name: John Flynn, Assistant Secretary

For CT Corporation System