

ARTICLES OF AMENDMENT AND RESTATEMENT
of the
ARTICLES OF INCORPORATION
of
JACKSONVILLE AREA GOLF ASSOCIATION, INC.
(A NOT-FOR-PROFIT CORPORATION)

Pursuant to the provisions of Section 617.1006, Florida Statutes, Jacksonville Area Golf Association, Inc., a Florida not for profit corporation (the "*Corporation*"), adopts the following Articles of Amendment and Restatement to amend and restate its Articles of Incorporation:

FIRST: The Amended and Restated Articles of Incorporation of the Corporation (the "*Amended and Restated Articles*") are set forth in **EXHIBIT A**.

SECOND: The Amended and Restated Articles were adopted as of December 14, 2021;

THIRD: The Amended and Restated Articles were adopted by consent of the majority of the Board of Directors of the Corporation.

Signed this 28th day of JANUARY, 2022.

JACKSONVILLE AREA GOLF ASSOCIATION, INC.,
a Florida not for profit corporation

By: Jeff T. Adams
Jeff Adams, President

EXHIBIT A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
JACKSONVILLE AREA GOLF ASSOCIATION, INC.
(A NOT-FOR-PROFIT CORPORATION)

ARTICLE I
NAME

The name of this corporation is Jacksonville Area Golf Association, Inc. (the "*Corporation*").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 830-13 A1A North, Box 158, Ponte Vedra Beach, Florida 32082.

ARTICLE III
PURPOSES

The Corporation shall be operated consistent with an organization described in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "*Code*").

More specifically, but without any limitation of the foregoing, the Corporation intends to focus its efforts on: (a) encouraging and promoting youth amateur golf, through related public instructional, educational and competitive activities; (b) further promoting interest and participation in amateur golf in the Jacksonville, Florida area, through public instructional, educational and competitive activities, to the benefit of the economy and quality of life of such area; (c) promoting cooperation among its members for the foregoing purposes (and in accordance with current rules of amateur golf as set by the United States Golf Association); and (d) encouraging, raising and directing funds to organizations that qualify as exempt organizations under Sections 501(c)(3) and 501(c)(4) of the Code, as provided above, including those providing youth scholarships and educational opportunities.

**ARTICLE IV
POWERS**

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient to carry out the purposes and responsibilities of the Corporation.

Notwithstanding the generality of the foregoing, the Corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(4) of the Code, or the corresponding provisions of any future United States Internal Revenue Laws, and the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(4) of the Code, or the corresponding provision of any future United States Internal Revenue Law

**ARTICLE V
MEMBERS**

This Corporation shall have members and the membership shall be as set forth in the corporation's bylaws.

**ARTICLE VI
BOARD OF DIRECTORS**

(a) All corporate powers shall be exercised under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Directors, except as otherwise provided by law or in these Amended and Restated Articles of Incorporation or the Bylaws of the Corporation.

(b) All currently serving Directors of the Corporation shall continue to so serve as of the filing hereof, pursuant to the Bylaws of the Corporation, and the number of Directors as of the date hereof shall reflect the number so-serving. The number of directors may be increased or decreased from time to time according to the Bylaws, but shall never be less than twenty (20).

(c) The Board of Directors shall have the power to elect additional or successor directors and shall have the power to remove any existing director as provided in the Bylaws.

(d) The names and addresses of the members of the Board of Directors shall be set forth in the records of the Corporation. The names and addresses of each director are on file with the corporation.

(e) Notwithstanding the generality of the foregoing, and as may be further provided in the Corporation's Bylaws, the Executive Committee of the Board of Directors (in the event one is so-serving pursuant to the Bylaws; and if not, the Directors) shall appoint the Trustees (Directors) of JAGA Charitable Trust, Inc., which appointed Trustees must be active

Directors of the Corporation and each of which shall serve as Trustee for a four-year term (it being the further intent of the Corporation for such terms of the Trustees to be staggered, as may be further provided by the Corporation). In the event of a vacancy in the office of any such Trustee due to death, resignation or removal (as otherwise provided in the Corporation's governing documents), then a successor shall be appointed to complete the remainder of the term of the departed Trustee under the same process herein. If upon the expiration of the term of any Trustee no successor to such Trustee shall have been appointed by the Corporation, then the term such Trustee shall continue until a successor has been appointed as provided herein.

**ARTICLE VII
OFFICERS**

(a) The officers of the Corporation shall be a President, Vice President - Administration, Vice President – Tournaments, Treasurer, and Secretary, and such other officers as may be provided by the Bylaws.

(b) The officers shall be elected by a majority vote of the members of the Board of Directors at their annual meeting or at such other times as provided in the Bylaws.

(c) The names of the current officers of the Corporation are as follows:

Jeff Adams	President
John Tancredi	Vice President - Administration
Carey Helton	Vice President - Tournaments
William H. Walker	Treasurer
Larry Starke	Secretary

**ARTICLE VIII
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 830-13 A1A North, Box 158, Ponte Vedra Beach, Florida 32082; the name of the registered agent of the Corporation at that address is William H. Walker.

**ARTICLE IX
DURATION AND COMMENCEMENT**

The Corporation shall exist perpetually. Corporate existence commenced on the date the Articles of Incorporation were filed by the Department of State of the State of Florida and these Amended and Restated Articles of Incorporation of the Corporation shall commence upon filing by the Department of State.

**ARTICLE X
BYLAWS**

(d) The Board of Directors may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with any of the provisions of these Amended and Restated Articles of Incorporation.

(e) The Bylaws may be amended, altered or rescinded by vote of members of the Board of Directors as further provided in the Bylaws.

**ARTICLE XI
AMENDMENTS**

Upon proper notice, these Amended and Restated Articles of Incorporation may be amended, altered, changed or repealed by two-thirds (2/3) vote of the members of the Board of Directors. All power and authority conferred hereby upon officers and the Board of Directors of the Corporation are granted subject to the further amendment of these Amended and Restated Articles of Incorporation.

**ARTICLE XII
CORPORATE LIQUIDATION AND DISSOLUTION**

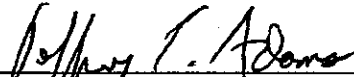
The Corporation shall be dissolved by action of the Members and Directors as set forth in the Bylaws of the Corporation. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation; and upon dissolution, the assets of the Corporation, after all debts and liabilities are paid, shall be distributed as permissible for organizations qualified under Section 501(c)(4) of the Code, or the corresponding provision of any future United States Internal Revenue Law, as provided by the Directors.

**ARTICLE XIII
INDEMNIFICATION**

The Corporation shall indemnify officers, directors, employees and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act.

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IN WITNESS WHEREOF, I, the undersigned has made, signed and hereby acknowledged these Articles of Amendment and Restatement of the Articles of Incorporation this 28th day of JANUARY, 2022, for the purpose of incorporating as a corporation not-for-profit under the laws of the State of Florida.



Jeff Adams, President

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

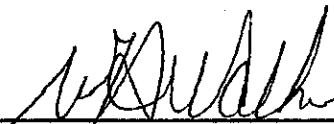
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

That Jacksonville Area Golf Association, Inc. has named William Walker, located at 830-13 A1A North, Box 158, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY REGISTERED AGENT:

Having been named to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of the Act relative to keeping open such office.

Date: JANUARY 28, 2022



William H. Walker, Registered Agent