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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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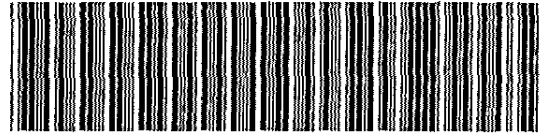
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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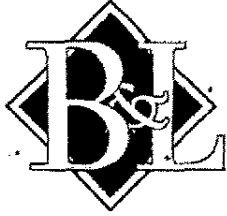


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Bower & Liles, P.A.

ATTORNEYS AT LAW

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Fort Myers, Florida 33906-1171

May 31, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

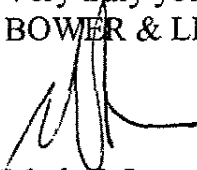
Re: Camp Regina Coeli, Inc.

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Camp Regina Coeli, Inc. and a check for \$87.50 for the Filing Fee certified copy and certificate of status. Kindly return the receipt for the filing fee, certified copy and certificate of status to me in the enclosed return envelope.

If you have any questions I may be reached at the number stated above.
Thank you very much for your assistance.

Very truly yours,
BOWER & LILES, P.A.


Mark E. Lupe

Enclosure

c: Robert W. Noonan (w/encl.)
Alice Maillard (w/encl.)

**ARTICLES OF INCORPORATION
OF
CAMP REGINA COELI, INC.
A NOT-FOR-PROFIT CORPORATION**

The undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, agrees to the following:

**ARTICLE I
Corporate Name**

The name of the corporation shall be:

Camp Regina Coeli, Inc.

**ARTICLE II
Principal Office**

The principal place of business and mailing address of this corporation shall be:

1801 Brantley Road
Apt. 2011
Fort Myers, Florida 33907

**ARTICLE III
Corporate Purpose**

The specific and primary purposes for which this corporation is formed are to operate for the advancement of education and research and for other charitable purposes, and particularly to create and provide an environment which will enhance the quality of life and enable children with Down syndrome to realize their maximum potential.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

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Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV

Dedication of Property

The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE V

Corporate Membership

The membership of the corporation, if any, shall be as designated in the corporate bylaws.

ARTICLE VI

Corporate Directors

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE VII

Name and Address of Incorporator

The name and address of the incorporator of these Articles is:

Robert W. Noonan
1801 Brantley Road
Apt. 2011
Fort Myers, Florida 33907

ARTICLE VIII
Corporate Existence

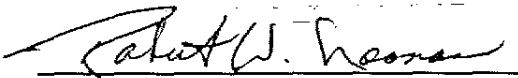
This corporation is to exist perpetually.

ARTICLE VIII
Name and Address of Registered Agent

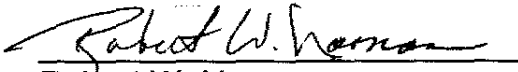
The street address of the initial registered office of the corporation shall be 1801 Brantley Road, Apt. 2011, Fort Myers, Florida 33907 and the name of the initial registered agent of the corporation at that address is Robert W. Noonan.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Robert W. Noonan an individual residing in this State having been named as Registered Agent to accept service of process for the above named corporation at the address stated above in these Articles of Incorporation states I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

 Dated: 5-25-05
Robert W. Noonan

SIGNATURE OF INCORPORATOR

 Dated: 5-25-05
Robert W. Noonan
Incorporator

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