

No 8000007121

Division of Corporations

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THE HAPPY CAMPER FOUNDATION, INC.

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**FACSIMILE COVER SHEET**

**FROM:** Sandra Heck, Legal Assistant      **DATE:** July 28, 2008  
**TO:** Florida Department of State      **FAX #:** 850-617-6381  
**PAGES:** 9 (Including Cover Sheet)  
**RE:** The Happy Camper Foundation, Inc.  
REF: W08000035392  
FAX Aud. # H080001807358  
Letter Number: 008A00043362

**MESSAGE:**

Attached please find revised Articles of Incorporation for The Happy Camper Foundation, Inc. with a street address for its principal office address.

Please file the Articles giving us the original date of submission of Friday, July 25, 2008.

If you have any questions, please contact me at the phone/fax numbers listed above.

\*\*\*\*\*  
The information contained in this transmission is attorney-client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via U.S. Mail. We will reimburse you for postage. Thank you.  
\*\*\*\*\*



July 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COHEN, MORRIS, SCHERER, WEINBERGER & WOLMER

SUBJECT: THE HAPPY CAMPER FOUNDATION, INC.  
REF: W08000035392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000180735  
Letter Number: 008A00043362

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
THE HAPPY CAMPER FOUNDATION, INC.**

The undersigned subscriber, desiring to form a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND LOCATION**

The name of the corporation shall be THE HAPPY CAMPER FOUNDATION, INC., for convenience, the corporation is hereinafter referred to as the "Corporation." The principal address for the Corporation shall be at 311 River Drive, Tequesta, FL 33469.

**ARTICLE II  
PURPOSES AND POWERS**

The objects and purposes of the Corporation are as follows:

A. The Corporation is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any Member or individual person, firm or corporation and the Corporation is to be formed exclusively for the purpose of owning and managing a summer camp for underprivileged children, including emphasis on interaction programs under the rules of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

B. The Corporation shall have all of the common law and statutory powers of a corporation not-for-profit.

C. The Corporation shall have all of the powers reasonably necessary to implement its purposes, including but not limited to, the following:

1. To carry out all the powers and duties vested in the Corporation pursuant to these Articles and the By-Laws of the Corporation;

2. To do all things necessary to carry out the operation of the Corporation as a natural person might or could do and to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of similar character by the provisions of Chapter 617, Florida Statutes;

however, compensation may be paid to a Director in his or her capacity as an Officer or employee or for services rendered to the Corporation outside of his or her duties as a Director. In such case, however, said Director shall not be permitted to vote on said compensation. The Board of Directors shall have the right to set and pay all salaries or compensation to be paid to Officers, employees, agents or attorneys for services rendered to the Corporation.

E. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, Officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

F. Upon liquidation of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all assets to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at that time qualify as an exempt organization or exempt organizations under Section 501(c)3 of the Code, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the superior court of the county in which the Corporation's registered office is located, exclusively for exempt, charitable, educational, or scientific purposes or to such organization or organizations as said court shall determine are organized and operated exclusively for such purposes.

### **ARTICLE III** **MEMBERS AND VOTING RIGHTS**

A. The qualification for Members and the manner of their admission shall be regulated by the By-Laws for this Corporation.

B. The By-laws of the Corporation shall provide for annual or more frequent meetings of Members, and may make provision for regular and special meetings of Members in addition to the annual meetings. The presence at any meeting of Members, in person or by proxy, entitled to cast fifty (50%) percent of the votes shall constitute a quorum for the transaction of business.

### **ARTICLE IV** **CORPORATE EXISTENCE AND EFFECTIVE DATE**

The Corporation shall have perpetual existence and shall be effective as of date of filing.

**ARTICLE V  
DIRECTORS**

**A. Directors:** The property, business and affairs of the Corporation shall be managed by a Board of Directors, which shall consist of as many persons as the Board of Directors shall from time to time determine but not less than three (3) nor more than fifteen (15) persons. However, the initial Board of Directors shall consist of three (3) persons until such time as additional Directors are appointed as set forth herein.

**B. Election and Appointment of Directors:** The Director(s) of the Corporation, in accordance with any applicable provisions of the By-laws, shall serve for one (1) year or until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the Director's election, for the removal from office of any Director, for filling vacancies, and for the duties of the Director(s). If the office of any Director shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy under the procedure set forth in the By-Laws.

**C. Original Board of Directors:** The names and addresses of the first Board of Directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
KAREN E. COHEN	311 River Drive Tequesta, FL 33469
RANDI P. COHEN	473 Savoie Drive Palm Beach Gardens, FL 33410
DENISE A. CARUSO	468 Savoie Drive Palm Beach Gardens, FL 33410

**ARTICLE VI  
OFFICERS**

**A. Officers:** The Corporation shall have a President, Vice-President, Secretary, Treasurer, and such other Officers and assistant Officers and agents as the Board of Directors may from time to time deem desirable consistent with the By-Laws of the Corporation.

**B. Election and Appointment of Officers:** The Officers of the Corporation, in accordance with any applicable provisions of the By-Laws, shall serve for one (1) year or until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the Officer's election, for the removal from office of Officers, for filing

vacancies, and for the duties of the Officers. If any office shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy under the procedure set forth in the By-Laws. The same person may hold two or more offices.

**ARTICLE VII**  
**BY-LAWS**

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation, which may be altered, amended or repealed by the Membership in the manner set forth in the By-Laws.

**ARTICLE VIII**  
**AMENDMENTS**

Any amendment to these Articles of Incorporation shall require the affirmative vote of two-thirds (2/3) of all the votes of the entire Membership; provided, however, that: (a) no amendment shall make any change in the qualifications for Membership or the voting rights of the Members without the written approval or affirmative vote of all Members of the Corporation; and (b) that these Articles shall not be amended in any manner which conflicts with the terms, covenants and provisions contained in the purposes and powers set forth in Article II.

**ARTICLE IX**  
**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

To the extent permitted under Florida Law, every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person in connection with any proceeding or any settlement thereof to which such person may be a party or may become involved by reason of being or having been a Director or Officer of the Corporation, whether or not a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duty; provided that in the event of a settlement, the indemnification provided for herein shall apply only if and when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any and all right of indemnification to which such Director or Officer may be entitled under statute or common law.

**ARTICLE X**  
**TRANSACTIONS IN WHICH OFFICERS ARE INTERESTED**

No contract or transaction between the Corporation and one or more of its Directors or Officers, or between the Corporation and any other corporation, partnership, association, or other organization in which one or more of its Directors or Officers are Directors or Officer, or have a financial interest, shall be invalid, void or voidable solely for such reason, or solely because the Director or Officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his or their votes are counted for such purpose. No Director or Officer of the Corporation shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

**ARTICLE XI  
INCORPORATOR**

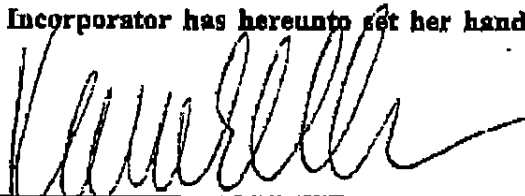
The name and address of the Incorporator of the Corporation is:

**KAREN E. COHEN  
311 River Drive  
Tequesta, FL 33469**

**ARTICLE XII  
INITIAL PLACE OF BUSINESS, REGISTERED AGENT AND ADDRESS**

The initial principal place of business and mailing address of the Corporation shall be 311 River Drive, Tequesta, FL 33469 or such other place, within or without the State of Florida, as may be subsequently designated by the Board of Directors. The initial registered agent shall be BRYAN S. COHEN and the initial address of the registered agent shall be 311 River Drive, Tequesta, FL 33469.

IN WITNESS WHEREOF, the said Incorporator has hereunto set her hand this \_\_\_\_\_ day of July, 2008.

  
\_\_\_\_\_  
KAREN E. COHEN, Incorporator



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

**ACKNOWLEDGMENT:**

Having been named to accept service of process for THE HAPPY CAMPER FOUNDATION, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section §617.0501 Florida Statutes.

Dated: July 21, 2008.



**BRYAN S. COHEN,**  
Registered Agent

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