

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Camdon Foundation, Inc.

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*****78.75 *****78.75

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<input type="checkbox"/>	RA Resignation	
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FILED
00 MAY -9 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAY -9 PM 4:17
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Signature

Requested by:

LM 5/9 3:51

Name

Date

Time

Walk-In

Will Pick Up

5-10-00
5

ARTICLES OF INCORPORATION
OF
CAMDON FOUNDATION, INC.

FILED
00 MAY -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **CAMDON FOUNDATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3900 Clark Road, Suite P-5, Sarasota, FL 34233.**

ARTICLE III: PURPOSE

The purpose of this not-for-profit corporation is to be a supporting foundation for charitable organizations.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are as stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is as stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is **Cam Russell, 1600 Fawnwood Circle, Sarasota, FL 34232. Don Perves, 3900 Clark Road, Suite P-5, Sarasota, FL 34233. Denna Russell, 1600 Fawnwood Circle, Sarasota, FL 34233.**

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation 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 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of May 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **CAMDON FOUNDATION, INC.**
2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

FILED
00 MAY -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA