101000008351

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

000004670380--11/07/01--01025--012 ******87.50 *****87.50

Wol-75694

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee & Filing Fee

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

T. Bunet NOV 2 8 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 7, 2001

NANCY B. FISHER 156 NW 79 TERRACE MARGATE, FL 33063

SUBJECT: CAMP CHALLENGE ACADEMY, INC.

Ref. Number: W01000025694

We have received your document for CAMP CHALLENGE ACADEMY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 101A00060553

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ARTICLES OF INCORPORATION OF CAMP CHALLENGE ACADEMY, INC.

ARTICLE I: NAME

The name of this corporation shall be: CAMP CHALLENGE ACADEMY, INC.

The corporation's registered office is located at:

P.O. BOX 770451 CORAL SPRINGS, FL. 33077-0451

ARTICLE II: PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall:

Facilitate the successful reintegration of clients back into the community. This program is intended for youths, 14 to 18 with anti-social issues, truancy and minor unlawful behavior. We will prevent and/or correct anti-social behavior, establish a stabilized educational background, complete basic school requirements, provide college opportunities, job skills and increase their standard of living.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor t any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, 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)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director to this corporation.

ARTICLE IV: DIRECTORS/MEMBERS

The corporation may have **voting members**, and such membership, if any, and classes thereof, shall be as defined in the corporation's by-laws. The management of affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

President Randy J. Smith

Vice President

Anna L. Williams 5815 Woodland Blvd.

2317 SW 118 Avenue Miramar, Fl. 33025

Tamarac, Fl. 33319

Secretary

Yvonne T. Fisher 4113 NW 79th Avenue Coral Springs, Fl. 33065

ARTICLE V: DEBT OBLIGATIONS AND PERSONAL LIABILTY

No member, officer or Director of this corporation shall be personally liable for the debts or Obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI: DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of

Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VII: REGISTERED AGENT

The name and mailing address of the Registered Agent is:

Nancy B. Fisher 156 NW 79th Terrace Margate, Fl. 33063

ARTICLE VIII: INCORPORATOR

The incorporators of this corporation are:

NANCY B. FISHER 156 NW 79TH TERRACE MARGATE, FL. 33063

Signature

ALEC F. WILLIAMS 5815 WOODLANDS BLVD. TAMARAÇ, FL/3/3319

Signature

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CERTIFICAT OF DESIGNATION/REGISTERED AGENT

I, Nancy B. Fisher, having been named to accept service of process for the above named corporation, at the place designated in the certificate, accept the office of Registered Agent, and agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes. I am located at 156 NW 79th Terrace, Margate, Fl. 33063

(Signature)

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SECRETARY OF STATE