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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

CAMP K.L.D.S. FOUNDATION, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
CAMP K.I.D.S. FOUNDATION, INC.  
a Florida Non-Profit Corporation**

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02 DEC 13 AM 11:16  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be:

**CAMP K.I.D.S FOUNDATION, INC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be:

9746 Poplarwood Court  
Orlando, Florida 82825

**ARTICLE III  
PURPOSE(S)**

The purpose for which the corporation is organized is:

- A. To educate underprivileged children on a variety of subjects and life experiences by providing scholarships to attend and participate in away from home summer camps.
- B. Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively charitable, and educational 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 law.

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- C. Notwithstanding any other provisions of these Articles, this organization shall not carry on any 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.

**ARTICLE IV**  
**METHOD OF ELECTION OF DIRECTORS**

The method of election of directors is to be as stated in the bylaws.

**ARTICLE V**  
**EXISTENCE**

The period of the duration of this corporation is perpetual unless sooner dissolved according to law.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial registered agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: Lamont & Neiman, P.A.  
INITIAL REGISTERED OFFICE: One Biscayne Tower, Suite 3550  
Two South Biscayne Boulevard  
Miami, Florida 33131

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: Robert S. Lamont  
Robert S. Lamont, President

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**ARTICLE VII  
INCORPORATOR**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Scott Golden	9746 Poplarwood Court Orlando, Florida 82825

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is four (4). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the directors, but shall never be less than three (3) unless permissible under Florida Law. The names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Scott Golden, Co-Chairman	9746 Poplarwood Court Orlando, FL 32825
Randall Emmett, Co-Chairman	The Lot, 1041 North Formosa Ave. Mary Pickford Building Suite #101 Los Angeles, CA 90048
Alan Levine	South Bay Hospital 4016 State Road 874 Sun City Center, FL 33573
Matthew Friedman	1720 Peachtree Street Suite #940 Atlanta, GA 30309

**ARTICLE IX  
CAPITAL STOCK**

This corporation is organized under a non-stock basis.

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**ARTICLE X  
DISSOLUTION**

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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.

**ARTICLE XI  
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon its directors is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of DECEMBER, 2002.

  
Scott Golden  
Incorporator

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