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Dayna Corley 1921 Tilden Place Trinity, FL 34655 (727) 372-2585 2004 JAN 12 PM 1: 34
TALLAHASSEE FLORIDA

January 7, 2004

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

Re: Children's Camelot Foundation Corporation

Dear Sir/Madam:

Please accept this original and one (1) copy of the Articles of Incorporation for the above Corporation. Enclosed is a check in the amount of \$78.75 representing \$70.00 filing fees and \$8.75 for a Certified Copy.

Sincerely,

Dayna/Corley

1921 Tilden Place

Trinity, FL 34655

(727) 372-2585

# ARTICLES OF INCORPORATION

FOR

Children's Camelot Foundation Corporation

2004 JAN 12 PM 1: 34

### Article I

The corporation shall be known as Children's Camelot Foundation Corporation.

### Article II

The principal place of business address is 1921 Tilden Place, Trinity, Florida 34655. The mailing address of the corporation is Post Office Box 263, Odessa, Florida 33556.

### Article III

The purpose for which this corporation is organized is to solicit monetary funds and material items from individuals and organizations as well as any and all lawful business.

### Article IV

The business and affairs of the corporation shall be managed by, and all corporate powers shall be exercised by or under, the direction of the Board of Directors. At each annual meeting, directors shall be elected to hold office until the next annual meeting. Each director shall hold office until the expiration of the term for which elected.

Any director may resign effective upon giving written notice to the Chairman of the Board, the Sectary of the Board of Directors of the corporation.

The Board of Directors at a special meeting called for such purpose may remove with or without cause any director at any time.

### Article V

The initial directors of the corporation are:

Title: President Title: Vice-President

Dayna Corley Diane Stead
1921 Tilden Place 1917 Tilden Place

Trinity, FL 34655 Trinity, FL 34655

Title: Treasurer Title: Secretary

Dayna Corley Edward Corley
1921 Tilden Place 1921 Tilden Place
Trinity, FL 34655 Trinity, FL 34655

## Article VI

The name and Florida street address of the registered agent is Dayna Corley, 1921 Tilden Place, Trinity, FL 34655.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Dayna Conley

Article VII

The name and address of the incorporator is Dayna Corley, 1921 Tilden Place, Trinity, FL 34655.

Incorporator Signature:

Dayna Ødrley

2004 JAN 12 PM 1: 34