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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

camp middle passage, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

19N-24-2005

20/10.9





ARTICLES OF INCORPORATION

OF

Camp Middle Passage, Inc.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Camp Middle Passage, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 3802 NE 11th Terrace, Gainesville, FI 32609

ARTICLE III

The specific purpose for which the corporation is organized: A traditional residential youth camp offering educational, recreational, historic and cultural activities.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be: Brenda D. McCaslin, The Seagle Building; 408 West University Avenue, Suite 104, Gainesville, Florida 32601

ARTICLE VI

The name of the Officer(s) shall be:

PRESIDENT

James Russell Nealy

3802 NE 11TH Terrace

Gainesville, FL 32609

VICE-PRESIDENT

Dalvin Devine

408 W. University Ave., Suite 104

Gainesville, FL 32609

SECRETARY

Angela Crider

619 SW 10th Lane

Gainesville, FL 32601

TREASURER

Penny S. McNatt-Devine 408 W. University avenue, Suite 104

Gainesville, FL 32601

ARTICLEVII

The name of the Director(s) shall be:

James Russell Nealy

3802 NE 11[™] Terrace,

Gainesville, FL 32609

Angela Crider

619 SW 10[™] Lane

Gainesville, FL 32601

Dalvin Devine

408 W. University Ave., Suite 104

Gainesville, FL 32601

ARTICLE VIII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this <u>24th</u> Day of <u>January</u>, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

20.9 JAT01

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.