

No5000010780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300060121703

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 OCT 19 AM 9:40

no5-46018

## COVER LETTER

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

SUBJECT: THE CAMPBELL FOUNDATION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: WILLIAM SPENCER

Name (Printed or typed)

76 S. LAURA STREET, SUITE 2102

Address

JACKSONVILLE, FL 32202

City, State & Zip

(904) 359-8900, EXT. 204

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2005

WILLIAM SPENCER  
76 S. LAURA STREET  
SUITE 2102  
JACKSONVILLE, FL 32202

SUBJECT: THE CAMPBELL FOUNDATION, INC.  
Ref. Number: W05000046018

We have received your document for THE CAMPBELL FOUNDATION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 605A00060684

RECEIVED  
05 OCT 19 AM 10:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 19 AM 9:40

**ARTICLES OF INCORPORATION  
OF  
O. V. CAMPBELL FOUNDATION, INC.**

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity pursuant to Chapter 617, F.S., adopts the following articles of incorporation.

**ARTICLE I  
NAME/PRINCIPAL OFFICE**

The name of this corporation shall be: O. V. Campbell Foundation, Inc., located at 76 South Laura Street, Suite 2102, Jacksonville, Florida, 32202. The mailing address shall be: 76 South Laura Street, Ste 2102, Jacksonville, Florida 32202.

**ARTICLE II  
PURPOSE**

This corporation is organized exclusively for charitable and educational purposes. To this end, the corporation shall at all times be operated 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 qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. 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 to 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 or 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 [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE IV DURATION**

The duration of the corporate existence shall be perpetual.

#### **ARTICLE V DIRECTORS/OFFICERS**

The management and 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. Directors will be elected or appointed to the Board as set forth in the duly adopted by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The names and addresses of the individuals, each of whom are 18 years of age or older, to serve as officers are as follows:

Roy L. Campbell  
76 S. Laura Street, Suite 2102  
Jacksonville, FL 32202

Kenneth Walker  
76 S. Laura Street, Suite 2102  
Jacksonville, FL 32202

Paternal Patrick Mileon  
76 S. Laura Street, Suite 2102  
Jacksonville, FL 32202

**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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


**ARTICLE VII  
REGISTERED AGENT**

The registered agent of this corporation is: Roy L. Campbell  
76 S. Laura Street, Suite 2102  
Jacksonville, Florida 32202

The incorporator of this corporation is: William J. Spencer  
76 S. Laura Street, Suite 2102  
Jacksonville, Florida 32202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Signature 9/27/05 Date  
Registered Agent

 Signature 9/27/05 Date  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 19 AM 9:41