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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: <u>C</u> a	meras 4 Kids, I		
Enclosed is an original a	(PROPOSED CORPORAT		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: W. Wesley Marston Name (Printed or typed) P.O. Box 998 Address			_
	ALACHUA FO City, S (386) 462-4		

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF

CAMERAS4KIDS, INC.

In Compliance with Chapter 617, F.S., (Not For Profit)

Article I - Name

The name of the corporation is: Cameras4Kids, Inc.

Article II - Principal Office

The address of the corporation's principal office is: 19817 Old Bellamy Road, Alachua, FL 32615. The mailing address of the corporation shall be P.O. Box 998, Alachua, FL 32616.

Article III - Initial Registered Agent

The name and address of the initial registered agent of this corporation is: W. Wesley Marston, 19817 Old Bellamy Road, Alachua, FL 32615.

Article IV - Duration

This corporation shall exist perpetually and be effective as of the date of filing of these Articles.

<u>Article V - Purposes</u>

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code. The specific purposes for which the corporation is organized are:

- 1. To educate individuals, especially children, in the art of photography.
- 2. To provide individuals, especially children, with resources so that they may experience the art of photography.

Article VI - Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any



candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII - Incorporator

The name and Florida street address of the incorporator is:

W. Wesley Marston

P.O. Box 998 Alachua, FL 32616

Article VIII - Directors

The corporation shall have no voting members. 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 bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The names and addresses of the persons who are to serve as initial directors are:

W. Wesley Marston

P.O. Box 998

Alachua, FL 32616

John Battenfield

3746 NW 28th PL Gainesville, FL 32605

Deborah Wilson

7322 NW 116th LN Alachua, FL 32615

Article IX - Election of Directors

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the bylaws. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

Article X - Officers

The officers of this corporation shall consist of a President, a Vice President, a Secretary, and a Treasurer. These officers shall manage the affairs of the corporation and shall be elected by the Board of Directors. Such officers may be members of the Board of Directors. The initial officers are as follows:

Office Name

President W. Wesley Marston

Vice President John Battenfield

Secretary/Treasurer Deborah Wilson

Article XI - Personal Liability

No 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 XII - Distribution Upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 day of 4pril 2007.

W. Wesley Marston, as Incorporator

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.

W. Wesley Marston, as Registered Agent