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2009 MAY -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2009

COVER LETTER

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

SUBJECT: Pine Shores Christian Camps, 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: Austin C. Norwood
Name (Printed or typed)

131 River Crest Circle
Address

Santa Rosa Beach, FL 32459
City, State & Zip

(850) 217-3904
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**Articles of Incorporation
Of
Pine Shores Christian Camps, Inc.**

Pursuant of Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes,
the following is submitted:

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**ARTICLE I
NAME & DURATION**

- (a) The name of this corporation shall be: Pine Shores Christian Camps, Inc.
- (b) The Corporation shall have perpetual existence unless dissolved sooner by the board of directors.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal office and mailing address of the Corporation will be located at 131 River Crest Circle, Santa Rosa Beach, Florida 32459, or such other address as may be determined by the board of directors.

**ARTICLE III
PURPOSES**

- (a) The Corporation shall be organized and operated exclusively for charitable, education, religious, and scientific purposes within the meaning of Code Section 501(c)(3) of the United States Internal Revenue Code of 1986, including but not limited to:
 - (i) To provide the Christian Summer Camp experience to all children. To put each child in a setting where they are isolated from worldly issues and can grow spiritually.
 - (ii) To develop in participants (children, adults and families) an increased sense of self esteem, independence, and enjoyment of a balanced life.
 - (iii) To expand imaginations of individuals and raise their awareness of conservation of our natural resources through a positive outdoor experience.
- (b) Notwithstanding any other provisions of these Articles of Incorporation:
 - (i) No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any director, trustee, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in

furtherance of one or more of its purposes). The property and assets of the corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

(ii) 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or they may hereafter be amended or replaced.

(iv) Upon the dissolution of the corporation, after paying or making provisions to pay the financial liabilities of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 purpose.

(v) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE IV MEMBERSHIP & DIRECTORS

(a) The Corporation shall have no members.

(b) The Corporation shall at all times have at least three (3) members of the Board of Directors. The members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation. Initially, the Board of Directors shall have three (3) members. The names and addresses of the initial members of the Board of Directors of the Corporation to serve until their successors are qualified and elected pursuant to the bylaws of the corporation are:

1. Bob Schmidt

833 Kell Aire Drive
Destin, FL 32541-2641

2. Austin Norwood

131 River Crest Circle
Santa Rosa Beach, Fl. 32459

4. Eve Norwood

4 Canoe Court
Destin, Fl 32541

ARTICLE V
AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the Board of Directors from time to time, and the Articles of Amendment may be signed by an officer of the Corporation.

ARTICLES VI
BYLAWS

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Directors may deem necessary from time to time; provided however, such Bylaws shall not be inconsistent with the provisions of the Articles of Incorporation. The Board of Directors shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws.


ARTICLES VII
INDEMNIFICATION

The corporation shall indemnify the officers, directors, employees and agents of the Corporation to the full extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. This indemnification provision shall not be deemed to be exclusive of any other right to which such officers, directors, employees, and agents may be entitled under the Bylaws, any agreement with the Corporation, any insurance maintained by the Corporation, or otherwise.

ARTICLE VIII
INCORPORATION

The name and address of the sole incorporator of the Corporation is Austin C. Norwood, whose address is 131 River Crest Circle, Santa Rosa Beach, Florida 32459.

Signed by the sole incorporator of the corporation this 29th day of April, 2009.


Austin C. Norwood

ARTICLE IX
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PINE SHORES CHRISTIAN CAMPS, INC.

2. The name and address of the registered agent and office are:

AUSTIN C. NORWOOD
131 RIVER CREST CIRCLE
SANTA ROSA BEACH, FLORIDA 32459

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FUTHER 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 PBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 29, 2009



Austin C. Norwood

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