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# Lloyd E. Peterson, Jr.

# Attorney at Law

905 SW Baya Drive Lake City, Florida 32025 Phone: (386) 961-9959 Fax: (386) 961-9956

February 4, 2011

#### TRANSMITTAL LETTER

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

SUBJECT: SUWANNEE RIVER CAMPFIRE MINISTRIES, INC., a non-profit Florida corporation

#### FROM:

Lloyd E. Peterson, Jr.

Attorney at Law

905 SW Baya Drive

Lake City, Florida 32025

E-mail address (to be used for future annual report notification): 
skipper@redneckpepper.com

For further information concerning this matter, please call LLOYD E. PETERSON, JR., Attorney at Law, 386-961-9959.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

Sincerely,

Lloyd E. Peterson, Jr.

LEP/ct Enclosures

## ARTICLES OF INCORPORATION

FILED

OF

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# SUWANNEE RIVER CAMPFIRE MINISTRIES, INCOMPLANT OF STATE

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In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Not for Profit business corporation.

#### **ARTICLE I - NAME**

The name of the Not for Profit Corporation is: SUWANNEE RIVER CAMPFIRE MINISTRIES, INC.

#### ARTICLE II – PRINCIPAL OFFICE

The street address of the principal office of the Corporation is: 306 SW Main Blvd., Lake City, Florida 32025. The mailing address of the Corporation is: 306 SW Main Blvd., Lake City, Florida, 32025.

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: Church/Ministry, a camp on the Suwannee River for several different ministries, which is non-profit and organized for the children and adults of Lake City in Lake City, Florida.

## ARTICLE IV - INITIAL REGISTERED AGENT

The initial street address of the Corporation's registered office is: 306 SW Main Blvd., Lake City, Florida 32025. The initial registered agent for the Corporation at that address is: JAMES LAMBERT HAIR II.

# ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's byławs, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names JAMES LAMBERT HAIR II President	Addresses 469 SW Willow Drive Lake City, FL 32055
GEORGE ARCHIBALD KERCE	472 SW Stewart Loop
Treasurer	Lake City, FL 32055

BRANDON G. WITT Secretary

377 SW Colony Glen Lake City, FL 32024

# ARTICLE VI - MANNER OF ELECTION

The manner in which the directors are elected or appointed: Elections are held at the Annual Meeting of Officers, Directors. Officers hold office for one (1) year.

# ARTICLE VII - DISSOLUTION OF ASSETS PROVISION

If the corporation is to be dissolved by the majority vote of the Directors, then the funds and assets, if any, held by the corporation shall be transferred to a religious organization or non-profit organization of the Officers and Directors choice.

#### ARTICLE VI II - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name

Address

JAMES LAMBERT HAIR II

469 SW Willow Drive Lake City, FL 32055

The undersigned incorporator has executed these articles of incorporation.

JAMES LAMBERT HAIR II

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for SUWANNEE RIVER CAMPFIRE MINISTRIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

JAME\$ LAMBERT HAIR II

Date

Registered Agent

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: SUWANNEE RIVER CAMPFIRE MINISTRIES, INC.
- 2. The name and address of the registered agent and office is:

JAMES LAMBERT HAIR II 306 SW Main Blvd. Lake City, FL 32025

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

JAMES LAMBERT HAIR II

Date: 2.1.11