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SECRETARY OF STATE
FALLAHASSEE THE

9-141h

COVER LETTER

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

SUBJECT: CAMP CHRISTWAY INC.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	l a check for :	
\$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: Rev. Dr. Wesley Green Name (Printed or typed)			_	
3600 S. Douglas Rd				
Address				
Miramar FL 33025			_	
City, State & Zip				
954 443-6920				
Daytime Telephone number				

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

cehall@christwaybaptist.org
E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION OF

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CAMP CHRISTWAY INC.

A FLORIDA NOT FOR PROFIT CORPORATION CRETARY OF STATE TALLAHASSEE, FLOROY

The undersigned incorporator hereby forms and establishes a not for profit corporation under Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act (the "Act").

ARTICLE I NAME

The name of this corporation, (hereinafter called the "Corporation") is CAMP CHRISTWAY, INC., a Florida Not for Profit Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at 3600 South Douglas Road, Miramar, Florida 33025.

ARTICLE III REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation in the State of Florida is located at 3600 South Douglas Road, Miramar, Florida 33025. The name of the Corporation's initial registered agent at such address is Rev. Dr. Wesley Green.

ARTICLE IV PURPOSE

This Corporation is a public benefit religious organization. It is organized NOT for profit and the nature of its charitable, educational, and religious purposes to be conducted or promoted exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986. The Corporation shall:

- (a) Support the mission and operation of a religious based youth program, which facilitates children during school breaks, especially and including summer break, by providing services where children can have a secure place to perform activities where faith, imagination, and learning go hand in hand; and
- (b) To do all other lawful acts and things necessary or appropriate for, or incidental or ancillary to, the promotion and support of the foregoing purposes.

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Section 2. Powers. To further such objects and purposes, the Corporation shall have and exercise all legal powers permitted a not for profit corporation, as such laws are now in effect or may at any time hereafter be amended. Specifically, this Corporation shall have power to acquire, purchase, hold, lease convey, mortgage and pledge such real and personal property in Florida, other states of the United States and elsewhere, and to engage professional investment advisors, as shall be necessary or convenient to the transaction of its business and the realization of its objects and purposes.

The Corporation shall have the power to make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

More particularly, the Corporation shall conduct programs and activities, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefits of Camp ChristWay Inc.

Section 3. Certain Limitations on Power. Notwithstanding the provisions as set forth herein, in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of this Corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

- (a) Section 501(c)(3) Activities. This Corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this Corporation from qualifying (and continuing to qualify) as an organization described in §§ 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law);
- (b) Nonprofit Activities. This Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit;
- (c) 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 herein. 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 any candidate for

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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 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 corresponding section of any future federal tax code.

ARTICLE V DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed to ChristWay Baptist Church ("CBC"), or its successor, to be used exclusively for the purposes hereinabove set forth, provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

Notwithstanding anything herein to the contrary, the assets of the Corporation are hereby irrevocably dedicated to charitable use; accordingly, in the event CBC fails to qualify to receive or otherwise fails to accept the Corporation's assets upon dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to a federal, state or local government for exclusive public purposes(s).

ARTICLE VI ADMINISTRATION/NO CAPITAL STOCK

This corporation is organized, and shall be operated, on a non-stock basis.

ARTICLE VII INCORPORATOR

The name and mailing address of the incorporator is Rev. Dr. Wesley Green, 3600 South Douglas Road, Miramar, FL 33025.

The powers of the incorporator shall terminate upon the filing of these Articles of Incorporation.

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ARTICLE VIII DIRECTORS AND INITIAL OFFICERS

Section 1. Authority. Except as otherwise required by the Act, all corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Directors.

Section 2. Number, Terms and Qualifications.

- (a) All directors must be natural persons.
- (b) The Board of Directors shall consist of at least six (6) directors, but no more than twelve (12) directors.
- (c) Subject to the foregoing, the number, terms and qualifications of directors shall be fixed from time to time by or in the manner provided by the Bylaws; provided, however, until otherwise fixed by or in the manner provided in the Bylaws, there shall be four (4) directors.

Section 3. Initial Directors, The names and mailing addresses of the initial directors of the Corporation are as follows:

NAME	ADDRESS
Mrs. J. Jean Green	3600 S. Douglas Rd. Miramar, FL 33025
Mr. David Thompson	3600 S. Douglas Rd. Miramar, FL 33025
Mr. Damian Ledgister	3600 S. Douglas Rd. Miramar, FL 33025
Ms. Donna Lawrence	3600 S. Douglas Rd. Miramar, FL 33025
Mrs. Rushell Greaves	3600 S. Douglas Rd. Miramar, FL 33025
Mr. Garfield Francis	3600 S. Douglas Rd. Miramar, FL 33025
Ms. Tricia Blair	3600 S. Douglas Rd. Miramar, FL 33025
	- -

Ex Officio Member

Rev. Dr. Wesley Green 3600 S. Douglas Rd. Miramar, FL 33025

Section 4: All directors, except the initial directors, shall be elected in the manner prescribed by the Bylaws. The Directors shall serve without compensation, unless compensation is proposed and approved by the Camp's governing body, except that such Directors shall be reimbursed for their actual expenses incurred in the performance of their duties. Any vacancy occurring on the Board of Directors through death, resignation, or otherwise shall be filled by appointment by the governing body of the Camp, said appointee to hold office until the expiration of the relinquished term.

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Section 5. Officers. The following persons shall serve as officers of the Corporation in the capacities indicated. They shall have such authority and power as is normally incident to the office indicated:

President:

Mrs. Sherian Demitrius, 3600 S. Douglas Rd. Miramar, FL 33025

Vice President:

Mrs. Maureen Anderson, 3600 S. Douglas Rd. Miramar, FL 33025

Secretary:

Mrs. Angela Campbell, 3600 S. Douglas Rd. Miramar, FL 33025

Treasurer:

Mrs. Donna Excell, 3600 S. Douglas Rd. Miramar, FL 33025

ARTICLE IX BY-LAWS

Section 1. Adoption. The Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may contain any provision for regulating and managing the affairs of the Corporation that is not inconsistent with these Articles of Incorporation, the Act or law.

Section 2. Amendments. To be adopted, an amendment to these Bylaws must be approved by majority vote.

ARTICLE X DURATION

The duration of the Corporation is perpetual.

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statues Chapter 617, the undersigned Corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered officer and registered agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is Camp ChristWay, Inc.
- 2. The name and address of the registered agent and registered office is Mrs. Donna Excell, 3600 South Douglas Road, Miramar, FL 33025.
- 3. I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment of registered agent and agree to act in this capacity.
- 4. Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mrs. Donna Excell

ARTICLE XI AMENDMENTS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

These Articles of Incorporation may at any time and from time to time be amended as provided in the Act, as it now exists or may be hereafter amended, so as to make any changes therein and to add any provisions thereto which might have been included in these Articles of Incorporation in the first instance. The Board of Directors of the Corporation may then amend the Articles of Incorporation by adopting such amendments at a meeting of the Board of Directors and then delivering articles of amendment to the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of September, 2012.

Kev. Dr. Wesley Green-Incorporator

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SECRETARY OF STATE
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