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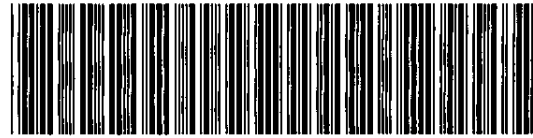
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 24 PM 2:29

Ps 9/25/12

COVER LETTER

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

SUBJECT: Pine Beach 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 Norwood
Name (Printed or typed)

131 River Crest Circle
Address

Santa Rosa Beach, Florida 32459
City, State & Zip

850-217-3904
Daytime Telephone number

anorwood11@hotmail.com
E-mail address: (to be used for future annual report notification)

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

12 SEP 24 PM 2: 29

**Articles of Incorporation
of
Pine Beach Christian Camps, Inc.**

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

ARTICLE I

NAME, DURATION, PRINCIPAL OFFICE & REGISTERED AGENT

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

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 summer camp and retreat participants of all ages an increased sense of self esteem, independence, and enjoyment of a balanced life.
 - (iii) To expand imaginations of individuals and raise 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). All interested persons as defined by the organization's Conflict of Interest Policy will be strictly held to the articles and procedures set forth within the policy. 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 III **MEMBERSHIP**

The Corporation shall have no members.

ARTICLE IV **DIRECTORS**

The Corporation shall at all times have at least (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 (6) 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:

Mr. David Brown
8414 Oak Knot Court
Spring, TX 77389

Mr. Wayne Brown
327 Sailfish Cir
Destin, FL 32541-2249

Mr. Paul Helbig
1230 Kempsford Dr
Katy, TX 77450-4314

Mr. Jeffrey Kight
75 Tranquility Ln
Destin, FL 32541-4776

Mr. John Norwood
5307 W. Belfort
Houston, TX 77035

Mr. Austin Norwood
131 River Crest Circle
Santa Rosa Beach, FL 32459

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.

ARTICLE 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 be consistent 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.

ARTICLE 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Signed by the sole incorporator of the corporation this 14th day of September 2012.



Austin C. Norwood

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:

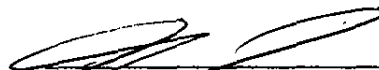
PINE BEACH CHRISTIAN CAMPS, INC.

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 FUTURE 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.

Dated: September 14, 2012



Austin C. Norwood