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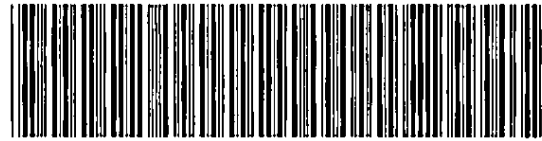
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COVER LETTER

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

SUBJECT: The C.A.M.P. Haiti, Inc. (A Not-for-Profit)

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph C. Crawford

Name (Printed or typed)

50 N. Laura St., Suite 2600

Address

Jacksonville, FL 32202

City, State & Zip

904-598-6164

Daytime Telephone number

jcrawford@sgrlaw.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

**THE C.A.M.P. Haiti, Inc.
(A Not-for-Profit)**

Pursuant to Section 617.0202, Florida Statutes, the undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is **The C.A.M.P. Haiti, Inc., a not-for-profit corporation.**

**ARTICLE II
PLACE OF BUSINESS**

The principal place of business and the mailing address of the corporation is 318 Fleming Street, Sebastian, FL 32958, or as subsequently changed as deemed appropriate by the Board of Directors.

**ARTICLE III
PURPOSE**

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. **This corporation is designed to inspire holistic betterment of individuals and whole communities in Haiti through recreational, educational and spiritual application.**

**ARTICLE IV
BOARD OF DIRECTORS**

The affairs of the corporation will be managed by a Board of Directors. The number of directors that will constitute the Board of Directors of the corporation is four. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws. The method of election or appointment of members to the Board of Directors of the corporation, and the manner of admission and duration of their terms, are provided for in the bylaws of the corporation. The initial Directors shall be:

Matthew A. Smith
Joshua R. Banks
Joseph C. Crawford
Laura E. MacNeil

**ARTICLE V
OFFICERS**

The officers of the corporation will be appointed by the Board of Directors. The initial officers of the corporation are set forth below.

Matthew A. Smith - Executive Director
Laura E. MacNeil - Secretary

**ARTICLE VI
DISSOLUTION**

Upon the dissolution or winding down of the corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for educational, religious, and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent tax law.

**ARTICLE VII
REGISTERED AGENT**

Pursuant to Section 617.0501, Florida Statutes, the corporation has designated Joseph C. Crawford as the initial Registered Agent of the corporation and the street address of the initial Registered Agent is 50 North Laura Street, Suite 2600, Jacksonville, FL 32202.

**ARTICLE VIII
BYLAWS**

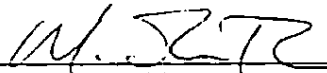
The power to adopt, alter, amend or repeal bylaws shall be vested to the Board of Directors, as provided in the bylaws of the corporation.

**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator of this corporation is as follows:

Matthew A. Smith
318 Fleming Street,
Sebastian, Florida 32958

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 6 day of February, 2019, pursuant to Section 617.01201(6)(a), Florida Statutes.


Matthew A. Smith, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

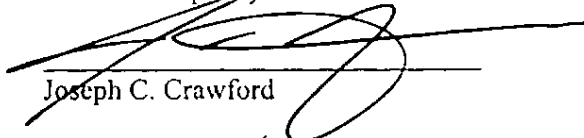
In compliance with Section 617.0501, Florida Statutes, the following is submitted:

That The C.A.M.P. Haiti, Inc., desiring to organize as a not-for-profit corporation under the laws of the State of Florida, has designated 50 North Laura Street, Suite 2600, Jacksonville, FL 32202 as its Registered Office, and has named Joseph C. Crawford located at said address as its initial Registered Agent.


Matthew A. Smith, Incorporator

Date: February 6, 2019

Having been named as registered agent to accept service of process of the above 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.


Joseph C. Crawford
Date: February 6, 2019

FILED
19 FEB 13 AM 9:22
JACKSONVILLE, FLORIDA