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TRANSMITTAL LETTER

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

55 JAN 17 PM 1:27

SUBJECT: CAMPBELL FOUNDATION, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for \$ 131.25 .

FROM: JANE L. CAMPBELL
Name (Printed or typed)
1796 WALDEN POND DRIVE
Address
FT. PIERCE, FLORIDA 34945
City, State & Zip
(407) 489-5303
Telephone number

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

ARTICLES OF INCORPORATION for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 PM 1:27

CAMPBELL FOUNDATION, INC.

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

CAMPBELL FOUNDATION, INC.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1296 WALDEN POND DRIVE
FT. PIERCE, FL. 34945

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

to solicit contributions from individuals, businesses, and organizations for the purpose of helping the poor in third world countries (including the USA, on a limited basis), by providing food, clothing, education, and medical care. This program may also request government and private grants, to help provide funding.

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors will be stated in the bylaws.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: N/A

ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:

JANE L. CAMPBELL
1796 WALDEN POND DRIVE
FT. PIERCE, FLORIDA 34945

ARTICLE VII - Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

JANE L. CAMPBELL
1796 WALDEN POND DRIVE
FT. PIERCE, FLORIDA 34945

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of January, 1996.

Signature(s) of Incorporator(s)

Jane L. Campbell

JANE L. CAMPBELL

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: CAMPBELL FOUNDATION, INC

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

JANE L CAMPBELL
(Name)

1796 WALDEN POND DRIVE
(P.O. Box NOT acceptable)

FT PIERCE, FLORIDA 34945
(City/State/Zip)

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 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.

SIGNATURE Jane L. Campbell

DATE January, 14, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 JAN 17 PM 1:27
TALLAHASSEE
DIVISION OF CORPORATIONS

N96000000351

Document Number Only

Jane Campbell

Requestor's Name

Address

(561) 489-5303

City

State

Zip

Phone

CORPORATION(S) NAME

Campbell Foundation, Inc.
1796 Walden Pond Dr.
St. Pierre, St. 34945

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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2/11
Jon Amend
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMPBELL FOUNDATION, INC.**

FILED

97 FEB 11 AM 11:56

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited as follows:

Notwithstanding any other provisions of these articles this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United Internal Revenue law.

ARTICLE VIII - DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (2) of the Internal Revenue Code fo 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: 02-03-97

THIRD: Adoption of Amendment (CHECK ONE)

☐ The Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CAMPBELL FOUNDATION, INC.
Corporation Name

Jane L. Campbell, Pres.
Signature of Chairman, Vice Chairman, President or other officer

Jane L. Campbell
Typed or printed name

Registered Agent/President
Title

02/03/97
Date