

N97000000022

JOSEPH C. TRUNKETT
ATTORNEY AT LAW

940 COUNTRY CLUB BLVD.
CAPE CORAL, FLORIDA 33990
PHONE (941) 772-7136
FAX (941) 772-2919

THE CONSTRUCTION LIEN SERVICE
BUSINESS ACCOUNT COLLECTIONS
REAL ESTATE LAW
CORPORATE AND BUSINESS LAW

December 20, 1996

600002036426--5
-12/24/96--01036--022
*****87.50 *****87.50

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Corporation No. P96000096771
Restated Article of Incorporation for MOUNTAINVIEW STABLES &
CAMP, INC.

Enclosed please find an original and one (1) copy of the Restated Articles of
Incorporation and a check in the amount of \$87.50. Please return a certified copy to my
office as soon as possible.

Thank You


Joseph Trunkett, Esq.

Restated articles

NT

1-6-97

RESTATED ARTICLES OF INCORPORATION

OF

MOUNTAINVIEW STABLES & CAMP, INC.

The undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, hereby adopts the following Restated Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

MOUNTAINVIEW STABLES & CAMP, INC.

The address and mailing address of the principal office of this corporation shall be 9131 College Parkway, 13B-146, Fort Myers, Florida 33919.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are as follows:

(a) The specific and primary purposes for which this corporation is formed are to operate a Christian camp for children and young adults to enable them to participate in a variety of camping experiences through which the Gospel can be heard and experienced. The Facility will also be available for use of churches and other charitable organizations.

(b) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which qualify it as an

exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under the code.

(c) This corporation shall have and exercise all rights and powers conferred on not for profit corporations under the laws of the State of Florida. Provided, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purposes as set fourth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activities mentioned in paragraphs (d) and (e) of this Article.

(d) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (be publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(e) No part of the net earnings, properties or assets of this corporation shall inure to the benefit of any private person or individual, or any member, officer, or director of this corporation, on dissolution or otherwise. On liquidation or dissolution, all properties and assets of this corporation remaining after payment or provision for all debts and obligations shall be distributed and paid over to funds, foundations, or corporations organized and operated for charitable or religious purposes designated by the board of directors which, at the time qualifies as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(f) For the purpose of carrying out its objects and purposes, the corporation may acquire, receive and hold in its own name, by purchase, gift, grant or bequest, any real or personal property, and may transfer, sell, mortgage, convey, let or otherwise use the same, subject to and in accordance with these articles and any bylaws of the corporation adopted in the future, consistent with the charitable purposes for which this corporation is formed.

ARTICLE IV

The manner in which the directors are to be appointed is as stated in the Bylaws.

ARTICLE V

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. This corporation shall have four directors, initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws, but may never be less than three. The names and street addresses of the initial members of the Board of Directors are:

Robert W. Loafman Director	9131 College Parkway, 13B-146 Fort Myers, Florida 33919
Scott H. Ricker Director	5596 Amorosa Drive Fort Myers, Florida 33919
Robert D. Vice Director	1666 Llewellyn Drive Fort Myers, Florida 33901
William Loy Director	1861 Winkler Avenue Fort Myers, Florida 33901

ARTICLE VI

The street address of the initial registered office of the corporation shall be 9131 College Parkway, 13B-146, Fort Myers, Florida, 33919, and the name of the initial registered agent of the corporation at that address is Robert W. Loafman.

ARTICLE VII

The name of the incorporator of the corporation is Robert W. Loafman, whose address is 9131 College Parkway, 13B-146, Fort Myers, Florida 33919.

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Restated Articles of Incorporation, or any amendment thereto.

There are no members of this Not For Profit Corporation. These Restated Articles of Incorporation were adopted by unanimous written consent of the Board of Directors, without a meeting on December 20, 1996. The bylaws authorize the Board of Directors to act by written consent without a meeting.

Dated: 12-20-96


Robert W. Loafman
President

I, the undersigned, hereby accept the appointment as Registered Agent of Mountainview Stables & Camp, Inc. I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0501 of the Florida Statute


Robert W. Loafman