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July 15, 1999

Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

000002934540--2 -07/19/99--01054--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

IN RE:

Articles of Incorporation of PEACE VALLEY CAMP, INC.

Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Incorporation of PEACE VALLEY CAMP, INC., which includes therein the designation of and acceptance by the registered agent. Also enclosed is a check for \$78.75 covering the following:

Filing Fee \$ 35.00 Certified Copy of Articles \$ 8.75 Designation of registered Agent \$ 35.00

TOTAL

\$ 78.75

Once the Articles are filed, please send a certified copy to this office at the above address.

Thank you for your assistance in this matter.

Sincerely yours,

Jean Graham

Secretary to Mr. McKibben

\jg enclosures as stated herein

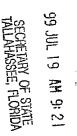
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#### ARTICLES OF INCORPORATION

**OF** 

# PEACE VALLEY CAMP, INC.



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a not-for-profit corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this corporation shall be **PEACE VALLEY CAMP**, **INC.**, and it shall be located in Hardee County, Florida.

#### ARTICLE II. PURPOSE

The general nature of business to be transacted by this corporation shall be:

To provide a location for Christians to meet in a wholesome family environment whereby the faith of existing believers may be strengthened, new believers may hear the word of God, and people gather to further the Lord's work; To do any and all things usual and customary, permitted by law to be done by corporations not for profit and incorporated under Chapter 617 of the Florida Statutes.

#### ARTICLE III. TERM

This corporation shall have a perpetual existence.

#### ARTICLE IV. MEMBERSHIP

Members shall be Bible believing Christians who maintain an experience of salvation and sanctification as a record work of grace wrought in the believer by the Holy Spirit through faith and who meet the membership requirements established by the board of directors.

# ARTICLE V. LEADERSHIP

The corporation shall be managed by a board of directors. This board shall consist of the directors elected by the membership. These shall be seven (7) directors initially. The manner of selecting and electing these directors shall be set forth in the bylaws but there shall never be less than seven (7) directors or more than twelve (12) directors.

The seven (7) directors who shall serve initially and are the incorporators of the corporation are:

<u>Name</u>	Office	Address
Rev. Herman Boyette	President	P. O. Box 245 Bowling Green, Fl 33834
Rev. Larry Evans	Vice President	301 Louis Edwards Crt.

Claudeene Herron

Secretary

3297 CR 664

Bowling Green, Fl 33834

Douglas Herron

Treasurer

P. O. Box 2231 Wauchula, Fl 33873

Ronald Herron

P. O. Box 694 Wauchula, Fl 33873

Hazel Johnson

3161 CR 664

Bowling Green, Fl 33834

Richard Yates

410 SE Third Street Ft. Meade, Fl 33841

Selection of successive Board of Directors and Officers and their term of office shall be as provided in the Bylaws of this organization.

#### ARTICLE VI. AMENDMENT

The bylaws of the corporation or any alteration or amendment thereto or amendments to the Articles of Incorporation shall be formalized by vote of 2/3 of the members present at a meeting called for such purpose. Proposed amendments, by all members, must be made in writing to the directors and must be presented by the directors to the membership no more than ninety (90) days from the date received. Such bylaws, amendments or alterations may be passed upon at any regular or special meeting of the membership of the corporation, provided notice of such meeting be given by public announcement at least two (2) weeks prior to the date of the meeting.

#### ARTICLE VII. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

# ARTICLE VIII. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- (a) The corporation's principal and registered office address will be at 3296 CR 664, Bowling Green, Florida 33834. This will also be the mailing address for the corporation.
- (b) The name and address of this corporation's registered agent is **CLAUDEENE HERRON**, 3297 CR 664, Bowling Green, Florida 33834.

#### ARTICLE IX. INDEBTEDNESS

The corporation shall not obligate itself for any indebtedness in excess of One hundred thousand and no/100 Dollars (\$100,000.00), provided always this indebtedness shall not exceed one-half of the total value of the corporate assets.

#### ARTICLE X. POWER TO HOLD REAL ESTATE

The corporation shall have the power to hold real estate subject to provisions of Florida Statutes 617.0302 and subject further to the provision that real estate shall be held for the use of the corporation in carrying out its purpose.

#### ARTICLE XI. DISSOLUTION

It is the intention that this corporation have perpetual existence; however, should it be dissolved in accordance with the bylaws, all of its assets remaining after payment of all costs and expenses with dissolution shall be distributed to an educational, benevolent, or evangelistic organization which has qualified for exemption under Section 501 © of the Internal Revenue Code, for public purpose, and none of the assets will be distributed to any member of this organization.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 15th day of July, 1999

OUGLAS HERRON

STATE OF FLORIDA : COUNTY OF HARDEE :

The foregoing instrument was acknowledged before me this 15 day of July, 1999, by DOUGLAS HERRON who is personally known to me or who has produced as identification.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES:

MY COMMISSION NUMBER IS:



# **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CLAUDEENE HERRON

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