# P0300064028

Angela Fields 5566 Balfrey Drive West Palm Beach, FL 33413
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000019173680

OF/06/03--01024--001 \*\*70.00



June 3, 2003

Secretary Of State Corporation Records Bureau Department Of State P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for A & D SUMMER CAMP, INC.

Also, please find enclosed a check in the amount of \$70.00 to cover costs of

incorporation fees of said corporation.

FILED

ARTICLES OF INCORPORATION

OF'

03 JUN -6 PM 1:02

SEU MASSLE, FLORIDA

A & D SUMMER CAMP INC.

ARTICLE I

NAME

The name of this corporation shall be A & D SUMMER CAMP, INC.

The corporation's mailing address shall be: 5566 Balfrey Drive
West Palm Beach, Florida 33413

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all phases of a Summer Camp.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 5566 Balfrey Drive, West Palm Beach, FL 33413, and the mailing address shall be the same 5566 Balfrey Drive, West Palm Beach, FL 33413. The name of the initial Registered Agent of this corporation shall be Angela Fields and her address is 5566 Balfrey Drive, West Palm Beach, FL 33413.

## ARTICLE VI

## DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Angela Fields

5566 Balfrey Drive

West Palm Beach, FL 33413

ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

# COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

# AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:

President: Angela Fields

Vice President: Diane Howard

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 3 day of June , 2003.
Angela Fields, Incorporator
STATE OF FLORIDA: COUNTY OF PALM BEACH:
The foregoing Articles of Incorporation were acknowledged before me this day of well 2003.
Cheryl a. Thomas
My Commission expires:  My Commission expires:  Expires Oct. 19, 2003  Bonded Thru  Atlantic Bonding Co., Inc.
CONSENT OF REGISTERED AGENT
Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 3 day of 5 unc 2003.
Angela Fields Registered Agent