# Plorida Department of State Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CAMP SERVICES, INC.

Certificate of Status	()
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Estimated Charge	\$35.00

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CAMP SERVICES, INC.

Pursuant to the provisions of Sections 607.1006 and 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amended and Restated Articles of Incorporation.

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be CAMP SERVICES, INC.

#### **ARTICLE II - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

#### ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of the Corporation is 1005 SW 10<sup>th</sup> Street, #102, Ocala, Florida 34471.

#### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida iso 1005 SW 10th Street, #102, Ocala, Florida 34471. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is Randall M. Camp. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is two thousand (2,000), of which one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

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Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

#### ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII - DURATION

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 31 day of December, 2020.

CAMP SERVICES, INC.

Randall M. Camp, President

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### OFFICER'S CERTIFICATE TO ACCOMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

#### CAMP SERVICES, INC.

I, Randall M. Camp, being the duly elected, qualified and acting President of Camp Services, Inc., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by the Board of Directors of the Corporation in compliance with Section 607.1003 of the Florida Statutes on  $De \subset 31$ , 2020, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1003 of the Florida Statutes on  $De \subset 31$ , 2020, and (3) the number of votes cast for the Amended and Restated Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President of the Corporation this 31 day of Decamber, 2020.

CAMP SERVICES, INC.

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Randall M. Camp, President