

P96000052970

TRANSMITTAL LETTER

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

RECEIVED  
-06/21/96-01011-011  
\*\*\*\*\*75 \*\*\*\*\*75

SUBJECT: CAMP CONNECTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for i) filing fee, ii) designation of registered agent, and iii) certificate of status.

FROM: Kathleen Gathercole  
12935 SW 104th Terrace  
Miami FL 33186

305-385-7832

FILED  
96 JUN 20 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN JUN 21 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Camp Connections Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
12935 SW 104 Terrace  
Miami, Florida 33186

### ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares of Common Stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Gathercole  
12935 SW 104 Terrace  
Miami, Florida 33186

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kathleen Gathercole, President/CEO  
12935 SW 104 Terrace Miami, Florida 33186

Deborah Ruiseco  
10425 SW 132 Ct. Miami, Florida 33186

Regina Butera  
324 Tersas Ct. Lake Mary, Florida 32746

Geoffrey Gathercole  
12935 SW 104 Terrace Miami, Florida 33186

FILED  
JUN 20 AM 9:53  
CLERK OF CIRCUIT COURT  
MIAMI  
DADE COUNTY, FLORIDA

#### ARTICLE VI PURPOSE OF CORPORATION

The purpose of the corporation is to develop activities of interest to day camps, to promote the implementation of such activities, and to provide direct services to camps. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporators have executed these Articles of Incorporation this 12th day of June 1996.

Kathleen Gathercole Kathleen Gathercole

Debra Ruisecco Debra Ruisecco

Geoffrey Gathercole Geoffrey Gathercole

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 **Camp Connections, Inc.**
2. The name and address of the registered agent and office is

Kathleen Gathercole  
12935 SW 104 Terrace  
Miami, Florida 33186

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95 JUN 20 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Kathleen Gathercole  
(Signature)

6-12-96  
(Date)

P96000052970

12935 SW 104th St.  
Miami FL 33186

(305) 385-7832

April 18, 1997

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

Please find attached articles of dissolution for Camp Connections Inc. and a check for \$35.00 for the relevant filing fee. For your reference, the incorporation document number is P96000052970.

Sincerely,

*Kathleen Gathercole*

Kathleen Gathercole

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 2:07

*Voldis*

MAY 1 1997

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 2:07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAMP CONNECTIONS INC.

SECOND: The date dissolution was authorized: APRIL 17TH 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18th day of April, 19 97

Signature

Kathleen J. Gathercole

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHLEEN J. GATHERCOLE

(Typed or printed name)

PRESIDENT/CEO

(Title)