# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

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of

# CAMP NEW HOPE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation is:

CAMP NEW HOPE, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence.

# ARTICLE III

#### **PURPOSE**

The general purposes for which this corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.
- 2. To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

#### ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00. All shares of stock shall be designated as common shares.

#### ARTICLE V

#### DIVIDENDS

The holder(s) of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or in shares of the common stock of the corporation.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 26650 State Road 54, Lutz, Florida 33549, and the name of the initial registered agent of this corporation is Jacob I. Reiber. The address of the principal office of the corporation is 1910 Deer Lane, Zephyrhills, Florida 33541, and its mailing address is: 1910 Deer Lane, Zephyrhills, Florida 33541.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of TWO (2) member initially. The number of directors may be increased from time to time as provided for in the bylaws. The initial directors shall be as follows:

JAMES LODATO 37632 May Lane Zephyrhills, Florida 33541 DARLENE ARNOLD 4038 Leaf Lane Zephyrhills, Florida 33540

# ARTICLE VIII

# INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is:

JAMES LODATO 37632 May Lane Zephyrhills, Florida 33541

# ARTICLE IX

# **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE X

# **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this day of february, 1998.

James Lodato

# STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments personally appeared James Lodato, as incorporator, to me personally known to be the person described or who has produced N/A as identification, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Wesley Chapel, Pasco County, Florida, this day of kellwary, 1998.

Notary Public, State of Florida

My Commission Expires:
My Commission Number is:

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OFFICIAL NOTARY SEAL
JACOB I REIBER
COMMISSION NUMBER
CC375335
MY COMMISSION EXP.
MAY 17,1998

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That CAMP NEW HOPE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Zepyrhills, County of Pasco, State of Florida, has named Jacob I. Reiber as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

# REGISTERED OFFICE ADDRESS:

26650 State Road 54 Lutz, Florida 33549

BY:

Jacob I. Reiber

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