# ATTORNEYS AT LAW

JAMES L. PADGETT ELIZABETH A. MORRIS

REPLY TO: 10 CENTRAL AVENUE CRESCENT CITY, FL 32112 (904)698-1011 FAX (904) 698-4339 0113 N. 4TH STREET, SUITE 2 PALATKA, FL 32178-1816 (904) 325-2667 FAX (904)325-8754

May 26, 1999

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[9581698-1011 F: x (904) 695-4\_ rymaka mik 32. 1900 1 224-2667

Re:

Camp

Florida, 1904 Tric.

Gentlemen:

P. O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Florida Department of State

Enclosed please find Articles of Incorporation for the above referenced corporation to be filed with your office. I have also enclosed a check in the amount of \$122.50 which represents the following:

\$35.00 Filing fee 52.50 Certified copy 35.00 Registered Agent

I have also enclosed a copy of the Articles of Incorporation for your use in certifying the same. Please return the certified copy to me at your earliest convenience.

Thank you for your consideration in this matter.

Yours very truly,

Marge McLain

Legal Assistant



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 1999

MARGE MCLAIN
PADGETT & MORRIS, P.A.
10 CENTRAL AVENUE
CRESCENT CITY, FL 32112

SUBJECT: CAMP FLORIDA, INC. Ref. Number: W99000013131

We have received your document for CAMP FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 899A00030633

# PADGETT & MORRIS, P.A.

ATTORNEYS AT LAW

JAMES L. PADGETT ELIZABETH A. MORRIS REPLY TO:

10 CENTRAL AVENUE
CRESCENT CITY, FL 32112
(904)698-1011
FAX (904) 698-4339
□113 N. 4™ STREET, SUITE 2
PALATKA, FL 32178-1816
(904) 325-2667
FAX (904)325-8754

July 21, 1999

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Attn: Teresa Brown

RE: Ref. #W99000013131

Corporate Specialist

Dear Ms. Brown:

Please find enclosed a copy of your letter dated June 7, 1999 and Articles of Incorporation for Florida Camping to be filed with your office. Also enclosed herewith is a copy of the articles for your use in certifying a copy for me and a stamped, self-addressed envelope for your use in returning the same to me.

Yours very truly,

Marge McLain Legal Assistant

encls:



# ARTICLES OF INCORPORATION

OF

#### FLORIDA CAMPING, INC.

THIS IS TO CERTIFY that I, the undersigned, hereby for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and that I have adopted and do hereby certify the following as my Articles of Incorporation.

### ARTICLE I. -NAME

The name of this corporation shall be FLORIDA CAMPING, and its principal place of business shall be 1074 Front Street, Welaka, Florida 32193, and its mailing address shall be P. O. Box 246, Welaka, Florida 32193, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, and in any other state of the United States other than the State of Florida, as the Corporation may hereinafter desire and determine.

# ARTICLE II. -PURPOSE

The general nature of the business or businesses to be transacted by the corporation shall be to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida. Statutes.

### ARTICLES III. - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V. -SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation are as follows:

Robert W. Browning, P. O. Box 246, Welaka, FL 32193

### ARTICLE V. -OFFICERS

The Officers of this corporation shall be a President and Secretary/Treasurer, and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as Officers of this corporation until the first meeting of the Board of Directors are:

OFFICE NAME

President

Robert W. Browning

Secretary/Treasurer Pamela Browning

The Officers shall be members of the Board of Directors, and shall be elected by the Board of Directors in the manner provided in the By-Laws.

#### ARTICLE VI.-BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Robert W. Browning, P. O. Box 246, Welaka, FL 32193

Pamela Browning, P. O. Box 246, Welaka, FL 32193

The Directors shall serve until their successors are duly executed and qualified.

#### ARTICLE VII.-BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and changed from time to time by the Board of Directors.

#### ARTICLE VIII.-LOCATION

FLORIDA CAMPING, desiring to organize under the laws of the State of Florida, declares that its initial registered office is 1074 Front Street, Welaka, FL 332193. The name of its initial Registered Agent is JAMES L. PADGETT, whose address is 1074 Front for the purpose of accepting Street, Welaka, FL 332193 Said Registered Agent's service of process within the State. acceptance of this designation is indicated below.

#### ARTICLE IX.-ARTICLES

These Articles of Incorporation may be amended, altered or rescinded by a 2/3 majority vote of those members present at the annual meeting or at any special meeting called for said purpose of altering, amending or rescinding the same Articles of Incorporation, as set forth in the By-Laws.

#### ARTICLE X. - STOCK

The capital stock hereby authorized for this Corporation shall be divided into one hundred (100) shares of common stock, at a par value of one dollar, (\$1.00) per share. All payment of and for the capital stock of the Corporation shall be payable in lawful money of the United States or in property, labor or services, to be fixed in a manner compatible with Chapter 607 of the Florida Statutes.

The amount of capital with which this Corporation shall begin business shall be one hundred (\$100.00) Dollars.

IN WITNESS WHEREOF, the undersigned, as Incorporated, has executed the foregoing Articles of Incorporation this \_\_\_\_\_ day of May, A. D. 1999.

Robert W. Browning

The undersigned, having been named to accept service of \_\_\_\_\_ process for the above Corporation at the place indicated in the foregoing Articles of Incorporation, does hereby agree to act in said capacity, and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

James L. Padgett Registered Agent

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this day of May, A. D. 1999, by ROBERT W. BROWNING, who is personally known to me or who has produced as identification and who executed the foregoing under oath.

My Commission expires:

JAMES L. PADGETT
MY COMMISSION # CC 821814
EXPIRES: May 17, 2003
Bonded Thru Notary Public Underwriters

Notary Public

Printed name of Notary