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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10th

TRANSMITTAL LETTER

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

SUBJECT: McCampbell Enterprises Unlimited, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☑ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Barbi Feldman Meyer, Esq.
Name (Printed or typed)

1800 Second St., Ste 765
Address

Sarasota, FL 34236
City, State & Zip

(941) 957-3900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Barbi GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 12/4/03
DOC. EXAM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
McCAMPBELL ENTERPRISES UNLIMITED, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of this corporation is McCAMPBELL ENTERPRISES UNLIMITED, INC.

ARTICLE II

EFFECTIVE DATE

The existence of the corporation shall begin on November 19 2003.

ARTICLE III

CORPORATION ADDRESS

The street address of the principal office of the corporation is 673 Beach Road, Unit 2, Sarasota, Florida 34242.

ARTICLE IV

SHARES

The maximum number of shares this corporation is authorized to issue is 100 par value $1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All 100 shares shall be held by the President, Richard G. McCampbell.

ARTICLE V

REGISTERED OFFICE/OFFICER

The initial street address of the corporation's registered office is 673 Beach Road, Unit 2, Sarasota, Florida 34242. The initial registered agent for the corporation at that address is Richard G. McCampbell.

ARTICLE VI

INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Richard G. McCampbell	673 Beach Road Sarasota, Florida 34242

ARTICLE VII

NOTICES

All notices required by F.S. Chapter 607, including notice to directors and shareholders, must be in writing unless oral notice is authorized by amendment to the articles or bylaws.

ARTICLE VIII

BYLAWS

Adoption, Amendment, and Repeal of Bylaws. Shareholders shall have the power to adopt, amend, and repeal the bylaws by majority vote.

ARTICLE IX

EMERGENCY BYLAWS

The board of directors may adopt bylaws to be effective only in an "emergency" and upon approval by majority vote. Emergency shall be defined by Florida Statute or the Bylaws.

ARTICLE X

VOTING ENTITLEMENT

Regardless of class, each outstanding share is entitled to one vote on each matter submitted to a vote at a meeting unless the articles or bylaws provide otherwise.

ARTICLE XI

BOARD OF DIRECTORS.

The Board of Directors shall consist of one member, the President and owner, Richard G. McCampbell. Additional directors can be appointed upon amendment to these Articles or the Bylaws. Directors must be natural persons 18 years of age or older and must be approved by the President.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify and hold harmless all board members, officers, shareholders, employees, and agents for actions taken within the scope of their duties for this corporation.

The undersigned has executed these articles of incorporation on this 10th day of November 2003.

Richard G. McCampbell
President

WITNESSES:

Signature

(name, typed or printed)

Signature

(name, typed or printed)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: McCAMPBELL ENTERPRISES UNLIMITED, INC., 673 Beach Road, Unit 2, Sarasota, Florida 34242.

2. The name and address of the registered agent and office is:

Richard G. McCampbell
673 Beach Road, Unit 2
Sarasota, Florida 34242

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Richard G. McCampbell

11/10/03
Date

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TALLAHASSEE, FLORIDA