

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) J. Kevin Campbell Agency Inc  
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**  
**OF**  
**J. KEVIN CAMPBELL AGENCY, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. - NAME**

The name of the corporation is J. KEVIN CAMPBELL AGENCY, INC. whose address is 2111 Thomas Drive, Panama City Beach, Florida 323408

**ARTICLE II. - PURPOSES**

The corporation is being formed for the purpose of engaging in any lawful activity for which corporations may be organize.

**ARTICLE III. - DURATION**

The duration of the corporation shall exist perpetually commencing on the date of filing.

**ARTICLE IV. - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is one hundred (100) shares of 1.00 par value. All such shares shall be of a single class, designated as common.

**ARTICLE V. - PREFERENCES, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Voting Rights: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI. - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2111 Thomas

Drive, Panama City Beach, FL 32408 and the name of the initial registered agent of this corporation at that address is J. Kevin Campbell.

#### **ARTICLE VIII. - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

J. Kevin Campbell  
2111 Thomas Drive  
Panama City Beach, FL 32408

Dawn W. Campbell  
2111 Thomas Drive  
Panama City Beach, FL 32408

#### **ARTICLE IX. - INCORPORATION**

The name and address of the persons signing these Articles is:

J. Kevin Campbell  
Dawn W. Campbell  
2111 Thomas Drive  
Panama City Beach, FL 32408

#### **ARTICLE X. - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XI. - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons:

J. Kevin Campbell

100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation. This Article shall also govern for any additional shares issued to persons other than the initial shareholders named herein.

#### **ARTICLE XII. - CUMULATIVE VOTING**

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of

Directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE XIII. - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by a majority of the outstanding shares.

#### **ARTICLE XIV. - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote, fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

#### **ARTICLE XV. - SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation duly called as provided by law.

#### **ARTICLE XVI. - DIRECTOR QUORUM AND VOTING**

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors.

#### **ARTICLE XVII. - MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meeting of the Board of Directors by means of a conference telephone as provided by law.

#### **ARTICLE XVIII. - ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

#### **ARTICLE XIX. - INDEMNIFICATION**

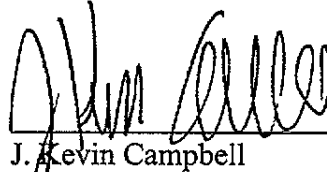
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XX. - AMENDMENT**

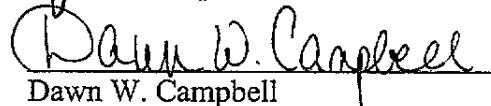
This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of February 2000.



J. Kevin Campbell

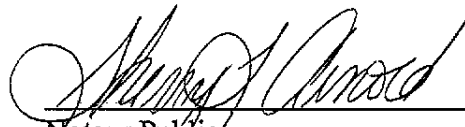


Dawn W. Campbell

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared J. KEVIN CAMPBELL and DAWN W. CAMPBELL, who are personally known to me to be the persons described in and who executed the foregoing instrument or who produced FLA DRIVERS LICENSE as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of February, 2000.

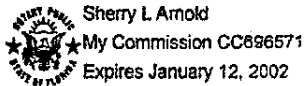


Notary Public

Typed Name SHERY L. ARNOLD

My Commission Expires:

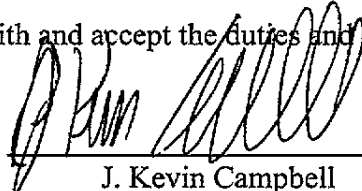
Commission No.:



**REGISTERED AGENT ACCEPTANCE**

I, J. Kevin Campbell, am hereby familiar with and accept the duties and responsibilities as Registered Agent for the aforesaid corporation.

Dated: Feb. 14, 2000



J. Kevin Campbell

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