# 2000 IT186

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Stork Cam, Inc.

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\$78.75

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Corporate Filing

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Stork Cam, Inc.

#### Article II. Address

The Corporation's mailing address is: Stork Cam, Inc. 5154 Foothill Ranch Road Santa Rosa CA 95404

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue
Suite 109
Miami FL 33166

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Max D. Ulrich

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166 305-594-2110 OTFEB IS PMI2: 13

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109
Miami FL 33166

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 15, 2001.

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.

by R.A. Reyes as attorney-in-fact

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Mlami FL 33166 305-594-2110

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Stork Cam, Inc.

REGISTERED AGENT/OFFICE:

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109
Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARCACCOUNTING & BUSINESS SOLUTIONS, INC. by R.A. Reyes as attorney-in-fact

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Date: February 15, 2001

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