

P01000071484

FILED

01 JUL 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

TO
• Fl. Dept State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

FROM
TERENCE S. MOORE
Attorney at Law
2506 Azeele Street
TAMPA, FLORIDA 33609
(813) 874-5444

MESSAGE

SUBJECT

DATE 7/16/01

Dear Sirs,
Enclosed please find the original and one
copy of the Articles of Incorporation of
Campaign Headquarters Inc, and a check for
\$78.75. Please file these and return me
proof of filing as soon as possible.

REPLY

T Moore

800004484628--7
-07/18/01--01065--023
*****78.75 *****78.75

SIGNED

DATE / /

SEND PARTS 1 AND 3 WITH CARBON INTACT. - PART 3 WILL BE RETURNED WITH REPLY.

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CAMPAIGN HEADQUARTERS, INC.**

FILED

01 JUL 18 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I - NAME

The name of the Corporation is CAMPAIGN HEADQUARTERS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in telemarketing sales any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The Principal office of this Corporation shall be 1818 East Fletcher Avenue, Tampa, FL 33612. The mailing address is the 1818 East Fletcher Avenue, Tampa, FL 33612 address.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Gregory Lee Jones, 109 South Beverly Avenue, Tampa, Florida 33609, who upon accepting this designation agrees

to comply with the provisions of Section 48.0091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2. The names and addresses of the directors consisting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gregory Lee Jones, President/Treasurer	1818 East Fletcher Avenue Tampa, Florida 33612
Carleton T. Jones, Vice President, Secretary	1818 East Fletcher Avenue Tampa, Florida 33612

ARTICLE VIII - INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Gregory Lee Jones	1818 East Fletcher Avenue Tampa, Florida 33612
Carleton T. Jones	1818 East Fletcher Avenue Tampa, Florida 33612

ARTICLE IX – BYLAWS

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

ARTICLE X – 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.

ARTICLE XI – ACTION OF BOARD WITHOUT MEETING

The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be the action of the Corporation and shall be filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XII – SUBSCRIBERS

The name and address of the subscribers and the number of shares of stock each person agrees to take are:

Gregory Lee Jones	1818 East Fletcher Avenue Tampa, Florida 33612	51 Shares of Stock
Carleton T. Jones	1818 East Fletcher Avenue Tampa, Florida 33612	49 Shares of Stock

ARTICLE XIII – OFFICERS

The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Gregory Lee Jones – President/Treasurer

Carleton T. Jones – Vice President/Secretary

ARTICLE XIV – INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 14 day of July, 2001.

GREGORY LEE JONES, Incorporator

CARLETON T. JONES, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for CAMPAIGN HEADQUARTERS, INC., at the place designated in the Articles of Incorporation, GREGORY LEE JONES agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 and F.S. 607.0501(3) relative to keeping open such office.

Dated: 7-14-01

GREGORY LEE JONES