

PO1000078543

Mark and Jodi Campbell  
2893 S.W. 22<sup>nd</sup> Circle, #46-C  
Delray Beach, FL 33445  
(561) 276-6986

(561) 279-0004 Day/Wk / (561) 239-5860 Day  
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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

e-mail: Jodi@simonandsimonlaw.com

August 1, 2001

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

100004518671--4  
-08/06/01--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation - Campbell Carpentry & Renovation, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of Campbell Carpentry & Renovation, Inc., for filing with the Florida Department of State, along with our check in the amount of \$78.75 for the filing fee.

Please return a certified copy of the Articles of Incorporation to our office in the envelope provided.

Thank you for your prompt attention and kind assistance. If you have any questions, please call.

Very truly yours,

Jodi L. Campbell

Jodi L. Campbell

/jc  
Enclosures

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B. BROWN AUG - 9 2001

## **ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of this Corporation is Campbell Carpentry & Renovation, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this Corporation shall be:  
2893 S.W. 22<sup>nd</sup> Circle, #46C  
Delray Beach, FL 33445

### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2893 S.W. 22<sup>nd</sup> Circle, #46C, Delray Beach, FL 33445, and the name of the initial registered agent of this Corporation at that address is Mark S. Campbell.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Mark S. Campbell  
2893 S.W. 22<sup>nd</sup> Circle, #46C  
Delray Beach, FL 33445

Jodi L. Campbell  
2893 S.W. 22<sup>nd</sup> Circle, #46C  
Delray Beach, FL 33445

## **ARTICLE VII - INCORPORATOR**

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

Mark S. Campbell  
2893 S.W. 22<sup>nd</sup> Circle, #46C  
Delray Beach, FL 33445

## **ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation 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 IX - IRC STOCK PROVISION**

The Stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE X - INDEMNIFICATION**

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

## **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 1, 2001.

  
\_\_\_\_\_  
Mark S. Campbell, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with §607.0501, Florida Statutes, the following is submitted:

Campbell Carpentry & Renovation, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Mark S. Campbell, located at 2893 S.W. 22<sup>nd</sup> Circle, #46C, Delray Beach, FL 33445, as its agent to accept service of process within Florida.

Dated: August 1, 2001

  
Mark S. Campbell, Incorporator

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 1, 2001

  
Mark S. Campbell

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