

Division of Corporations

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P01000108485

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205 - 0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563 - 1269
Fax Number : (954) 563 - 2153

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 9:00

FLORIDA PROFIT CORPORATION OR P.A.

Campbell Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

ROYALE MANAGEMENT

SUBJECT: CAMPBELL GROUP, INC.
REF: W01000025348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Kristen Eckel FAX Aud. #: E01000111839
Data Processing Control Specialist Letter Number: 601A00059924
Corp. Applications & System Support

Fax Audit No. H01000111839 6

ARTICLES OF INCORPORATION
OF

R. W. Campbell, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be R. W. Campbell, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be R. W. Campbell, Inc., 301 NW 39th Street, Oakland Park, FL 33308.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
FAX AUDIT H01000111839 6

Fax Audit No. H01000111839 6ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. Robert W. Campbell
 301 NW 39th Street
 Oakland Park, FL 33308

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Robert W. Campbell
301 NW 39th Street
Oakland Park, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of November, 2001.

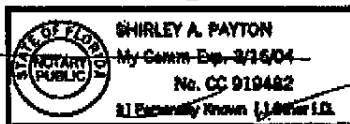
Robert W. Campbell (SEAL)
Robert W. Campbell

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of November, 2001 by

Shirley A. Payton
Notary Public, State of Florida at Large

My commission expires on: _____



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT.

CERTIFICATE OF REGISTERED AGENT
OF

R. W. Campbell, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the state of Florida with its registered office as
indicated in the Articles of Incorporation at 2319 N.
Andrews Avenue, Fort Lauderdale, Florida 33311 has named
Royale Management Services, Inc. located at the aforesaid
address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in
keeping open said office.

Theresa Weil
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 9:00

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
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