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### PARKER & ASSOCIATES, P.A.

A Professional Association ATTORNEYS AT LAW

THEODORE PARKER, ESQ. E-MAIL: TPARKERSRQ@AOL.COM

2033 Main Street Suite 100 Sarasota, Florida 34237 KATHY L. MORGAN LEGAL ASSISTANT E-MAIL: KLM0866@AOL.COM

TELEPHONE: (941) 952-0600

FACSIMILE: (941) 952-0601

October 12, 1999

Department of State Corporate Records Bureau Division of Corporation Post Office Box 6327 Tallahassee, Florida 32301 VIA: FedEx 409 E. Gaines Street

Tallahassee, Florida 32399

RE: CAM Enterprises, Inc., a Florida corporation

To whom it may concern,

Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 52.50
Total \$ 122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Kathy L. Morgan Legal Assistant :klm

Encl.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2003

PARKER & ASSOCIATES, P.A. ATTN KATHY L. MORGAN 203 MAIN ST STE 100 SARASOTA, FL 34237

SUBJECT: CAM ENTERPRISES, INC.

Ref. Number: W03000026981

We have received your document for CAM ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 103A00052053

District of Communitions D.O. DOY COOK Mallalance Fig. (1, 2021

## ARTICLES OF INCORPORATION OF CAM INTERNATIONAL, INC.

FILED
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SECRETARY OF ST TALLAHASSEE FLO

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is CAM INTERNATIONAL, INC., and its initial principal office location and mailing address is 2830 NE 52<sup>nd</sup> Street, Ft. Lauderdale, Florida 33308.

### ARTICLE II DURATION

This corporation shall exist perpetually.

### ARTICLE III PURPOSE

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

#### ARTICLE IV CAPITALIZATION

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The names and addresses of the initial Board of Directors of the corporation are:

#### NAME

#### ADDRESS

Clarence A. Mason Brynda J. Mason Kelvin Weaver PO Box 1764, Oceanside, CA 92051 PO Box 1764, Oceanside, CA 92051 618 East Clements St., Desoto, MO 63020

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

THEODORE PARKER

2033 Main Street, Suite 100 Sarasota, Florida 34237

### ARTICLE VIII INDEMNIFICATION

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

### ARTICLE IX AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of September, 2003.

THEODORE PARKER

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this day of September, 2003. (36)



Notary Public

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAM INTERNATIONAL, INC.

The name and address of the registered agent and office are:

Theodore Parker, Esq. 2033 Main Street, Ste. 100 Sarasota, Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT, IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THEODORÉ PÄRKER, ESQ.