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ARTICLES OF INCORPORATION
OF
Cams & Consoles Plus Incorporated

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Cams & Consoles Plus Incorporated.

ARTICLE II

The existence of the corporation shall begin on April 10, 2004.

ARTICLE III

The street address of the principal office of the corporation is 314 Dornoch, Winter Springs, FL 32708.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$0.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial name and street address of the corporation's registered agent and his office is Carmine F. Liardo, 314 Dornoch, Winter Springs, FL 32708.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is Carmine F. Liardo, 314 Dornoch, Winter Springs, FL 32708.

ARTICLE VII

All notices required by law, these articles, or by the bylaws of the corporation to be adopted

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must be in writing unless waived in writing, which may be before or after the action is taken, by each person that is entitled to notice.

ARTICLE VIII

Shares of the corporation may be issued without certificates. In such case, the Secretary of the Corporation shall maintain a list of shareholders that includes their name, address for notice purposes, contact information, the number of shares held, and the date(s) acquired. Upon written request of a shareholder selling or transferring his, her or its shares (or any part thereof), or when directed by a court order or other legal means to compel a transfer of ownership of the shares, the Secretary shall change the list by striking the information to be changed and correcting the list with the new information.

ARTICLE IX

To preserve and protect the corporation's status as a "S-corporation" and the because of the impact a change in tax status may have on individual shareholders, shares may not be transferred except by the consent of all other shareholders if the transfer changes the number of shareholders in the corporation. Any attempted transfer in contravention of this provision is a request by the prospective transferor to cash out their interest in the corporation by payment from the corporation of the par value of shares held by the prospective transferor, and the shares shall be redeemed and shall become treasury stock. The purported transferor shall have no further right, claim, interest in, to, or against the corporation.

ARTICLE X

Stockholders may take any action without a meeting that they may be authorized by these articles, by the corporate bylaws, or otherwise by law to take provided that a quorum of shareholders approves the action and waives notice of any required meeting in writing.

ARTICLE XI

Waiver of notice of meetings by shareholders need not specify the business to be conducted or transacted, or the purpose of any regular or special meeting. Notice of a regular meeting of shareholders is proper if it states the time and place in sufficient detail that a shareholder may reasonably be expected to attend if so desired, and is defective only if a shareholder who desires to so attend does not do so after diligent effort by such shareholder so to do.

ARTICLE XII

The corporation shall have three (3) directors, except that the corporation shall not have more directors than the actual number of shareholders on the list of shareholders maintained by the Secretary.

ARTICLE XIII

Directors are elected by a plurality of shareholder votes. Shareholders shall have one vote for each director nominated, and voting is cumulative, so that a shareholder may cast all votes (or any part of the votes to which the shareholder is entitled) for a single director. Individual votes may not be split, that is, a vote cannot be divided into a "fractional vote."

ARTICLE XIV

Directors may take any action without a meeting that they may be authorized by these articles, by the corporate bylaws, or otherwise by law to take provided that a quorum of directors approves the action and waives notice of any required meeting in writing. Waiver may be obtained before or at such time as the corporate action is taken.

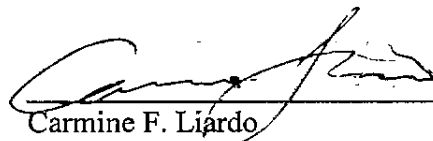
ARTICLE XV

A quorum of the entire board is required to authorize or take corporate action.

ARTICLE XVI

The board shall consider and may authorize indemnification of corporate employees, agents, officers, the board or any member of the board, or shareholders, for matters, conduct or business arising out of or from the corporation. The board shall have wide discretion in determining whether or not to indemnify any person, and may indemnify one person but not another for the same conduct or event, in its discretion.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION ON
THE 5 DAY OF APRIL 2004.


Carmine F. Liardo
Incorporator

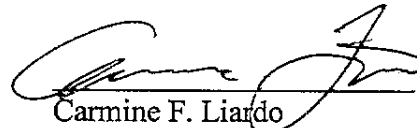
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.0501, the undersigned corporation submits the following statement designating the registered agent and office in the State of Florida.

1. The name of the corporation is: Cams & Consoles Plus Incorporated.
2. The name and office of the registered agent are:

Carmine F. Liardo
314 Dornoch
Winter Springs, FL 32708

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 obligation of my position as registered agent.


Carmine F. Liardo
April 5, 2004

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04 APR -9 PM 12:30
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