

Sep 09 09 10 2004

Robert J. Hutchins

407-645-0945

p. 1

Division of Corporations

Page 1 of 1

P04000128118

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000180250 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ROBERT J. HUTCHINS
Account Number : 119990000126
Phone : (407) 645-2377
Fax Number : (407) 645-0945

6 PAGES

FLORIDA PROFIT CORPORATION OR P.

Joseph and Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2004 SEP -9 A 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4
D. WHITE SEP 10 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

Sep 09 04 11:21a

Robert J. Hutchins

407-645-0845

p.4

Department of State 9/3/2004 8:48 PAGE 1/1 RightFAX

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 SEP -9 A 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2004

ROBERT J. HUTCHINS

SUBJECT: JOSEPH AND COMPANY, INC.
REF: W04000033419

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

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.

The document number of the name conflict is L03000000958.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H04000180250
Letter Number: 204A00053507

H04000180250 3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Campisi, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's 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 VI-PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is: 3211 Jamber Drive, Ocoee, Florida 34761.

ARTICLE VII-MAILING ADDRESS

The initial mailing address of the corporation is: 3211 Jamber Drive, Ocoee, Florida 34761.

ARTICLE VIII-DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE IX-INITIAL DIRECTORS

The name and street address of the sole member of the first board of directors is:

Joseph F. Campisi 3211 Jamber Drive, Ocoee, Florida 34761

ARTICLE X-INCORPORATOR

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

Robert J. Hutchins 400 North Wymore Road, Suite 110, Winter Park, Florida 32789

H04000180250 3

H04000180250 3

ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

ARTICLE XII-AMENDMENT

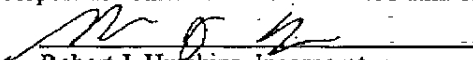
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XIV-EFFECTIVE DATE

The existence of the corporation shall commence at 12:01 a.m. on August 30, 2004.


Robert J. Hutchins, Incorporator

9/02/04
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.


Robert J. Hutchins, Registered Agent

9/02/04
Date

FILED
2004 SEP -9 A 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000180250 3