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FILED

07 OCT 15 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
10/18/07

COVER LETTER

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

SUBJECT: RC Campbell, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Laura L. Russo
Name (Printed or typed)

2655 LeJeune Road, Suite 201
Address

Coral Gables, Florida 33134
City, State & Zip

305.476.8300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RC CAMPBELL, INC.

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **RC CAMPBELL, INC.**

ARTICLE II

This corporation is organized for the following purposes:

To do any and all legal business.

ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The principal office of the corporation will be:

160 S. Monterey Drive
Vero Beach, Florida 32963

ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is LAURA L. RUSSO.

ARTICLE IX

The number of directors of the corporation will not be less than one.

ARTICLE X

The name and street address of the member of the first Board of Directors are:

Robert T. Campbell, President	<u>160 S. Monterey Drive</u>
	<u>Vero Beach, Florida 32963</u>
Constance E. Campbell, V.P.	<u>160 S. Monterey Drive</u>
	<u>Vero Beach, Florida 32963</u>

ARTICLE XI

The name and street address of the person signing these

Articles of Incorporation are as follows:

Robert T. Campbell

160 S. Monterey Drive

Vero Beach, Florida 32963


ARTICLE XII

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this ____ day of

9-10-07, 2007.

 (SEAL)
ROBERT T. CAMPBELL

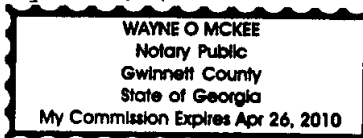
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, on this day, personally appeared **ROBERT CAMPBELL**, the party to the foregoing Articles of Incorporation, who is either (a) **PERSONALLY KNOWN TO ME**, or produced to me as his identification _____, No: _____, which expires on _____, and who did take an Oath, and known to me to be the party to the foregoing Articles of Incorporation, and acknowledged the said Articles to be his free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, said County and State last aforesaid, this 10th day of Sept., 2007.


Notary Public, State of Florida

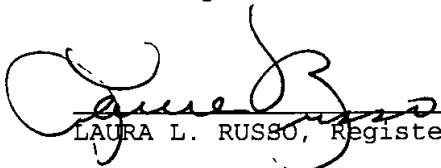


Stamped Name of Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **RC CAMPBELL, INC.** at 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.


LAURA L. RUSSO, Registered Agent