

FD9000067520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300159105963

08/10/09--01043--003 \*\*78.75

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 AUG 10 PM 3:23

VH

## COVER LETTER

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

**SUBJECT:** Cambium Group International 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:** Kate Hepburn  
Name (Printed or typed)  
C/O Stafford, Owens, Piller, Murnane & Trombley, PLLC  
One Cumberland Avenue  
Address  
Plattsburgh, New York 12901  
City, State & Zip  
(518) 561-4400  
Daytime Telephone number  
khepburn@soctlaw.com  
E-mail address: (to be used for future annual report notification)

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

APPROVED  
AND  
FILED

09 AUG 10 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be: Cambium Group International Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

261 Quails Nest Road #2  
Naples, Florida 34112

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized pursuant to the Business Corporation Law of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

200 shares at no par value

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jacques McKay, President/Director, 102 Chiltern Ave., Beaconsfield, QC, H9W 5A3  
Douglas B. Gibson, Vice President/Director, 16 Stewart, Point Claire, QC H9S 5T5  
Michel Veillette, Secretary, 238 Hardy, Rosemere, QC, J7A 3N9

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc.  
9200 South Dadeland Boulevard, Suite 508  
Miami, Florida 33156

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

William L. Owens, Esq.  
Stafford; Owens, Piller, Murnane & Trombley, PLLC  
One Cumberland Avenue, Plattsburgh, New York 12901

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Michael A. Barr

Signature/Registered Agent

[Signature]

Signature/Incorporator

8/6/09

Date

8/7/09

Date