

P15000004356A

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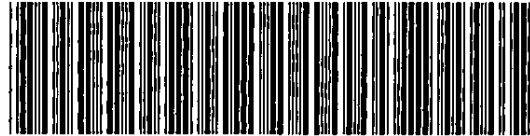
(Business Entity Name)

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FILED  
TALLAHASSEE, FLORIDA

15 MAY 15 AM 8:00

W15-31289

April 7, 2015

Department of Florida State

Division of Corporations

409 E. Gainse St.

Tallahassee, FL 32329

Sirs:

We are hereby submitting registration along with the required fee of \$87.50, for the filing of  
Campbell & Campbell & Associates Inc.


Kindly return to us a stamped registered copy for our files addressed to:

Samantha Hardy (Ms.)

c/o Calvary Holistic & Humanitarian Services INTL. INC.

600 SW 3<sup>rd</sup> Street, Suite 5100C

Pompano Beach, FL 33060

  
Very Truly Yours,  
Samantha Hardy  
Administrator

ARTICLES OF ASSOCIATION

OF



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2015

SAMANTHA HARDY  
600 SW 3RD ST STE 5100C  
POMPANO BEACH, FL 33060

SUBJECT: CAMPBELL & CAMPBELL & ASSOCIATES INC.  
Ref. Number: W15000031189

We have received your document for CAMPBELL & CAMPBELL & ASSOCIATES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete street address of the Principal Office of the corporation.

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 415A00009083

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ASSOCIATION  
OF  
CAMPBELL & CAMPBELL & ASSOCIATES INC.

**Article I**

The name of this corporation shall be:

CAMPBELL & CAMPBELL & ASSOCIATES INC.

**Article II**

The general nature of the business and the object and purposes to be transacted and carried on are to do any and all the things herein mentioned, not limited to all types of cleaning both residential and commercial buildings.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

Adopt and use a common corporate seal and alter the same.

Appoint such officers and agents as its affairs shall require and allow them suitable compensation.

Make and enter into all contracts necessary and proper for the conduct of its business.

Conduct business, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependents of the United States. Acquire, enjoy and utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein. Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Contract debts and borrow money at such rates in interest not to exceed the lawful interest rate and upon such terms as it or its board of directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidence of

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SEAL  
TALLAHASSEE FLORIDA

indebtedness, whether secured or unsecured, and execute such mortgages, other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the board of directors deem expedient.

### **Article III**

The maximum number of stock of this corporation authorized to be outstanding at any one time shall be 5,000 shares of common stock of the par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the board of directors.

### **Article IV**

This corporation shall begin business with a capital of not less than \$500.00.

### **Article V**

The corporation shall have perpetual existence.

### **Article VI**

The principal place of business of this corporation shall be located in the City of Palm Bay, 1543 Jasper Avenue, Palm Bay, FL. 32907, or at such other places within or without the state of Florida as the board of directors shall, by appropriate action hereafter, from time to time determine.

### **Article VII**

A. The business of this corporation shall be conducted and managed by its Board of directors, and such board of directors shall initially consist of one member and thereafter not in excess of six (6). A majority of the first board of directors named below shall have the power to approve and to adopt the by-laws of this corporation until successors are elected or appointed.

B. The qualifications, time and place of election and term of office of each Director shall be as provided for in the by-laws of the corporation.

C. The officers of this corporation shall consist of a President, CEO, managing director, and Treasurer, General Secretary, Assistant Treasurer, and such other officers and agents as may be provided for the by-laws of this corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such by-laws.

D. A director may be removed with or without cause at any annual or special meeting of the stock holders only upon affirmative vote of stockholders of fifty-one percent (51%) of stockholders present and voting.

### **Article VIII**

The names and post office addresses of the members of the first board of directors who, unless otherwise provided by the by-laws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Andrew Campbell- 1543 Jasper Avenue, Palm Bay, FL. 32907- President, CEO, Treasurer

Shirley Goodwyn-Campbell 1543 Jasper Avenue, Palm Bay, FL. 32907- Director, Secretary

### **Article IX**

The names and post office addresses of the subscribers of these Articles of Incorporation are as follows:

Andrew Campbell 1543 Jasper Avenue, Palm Bay, FL. 32907

Shirley Goodwyn-Campbell 1543 Jasper Avenue, Palm Bay, FL. 32907

### **Article X**

In the event that the corporation enters into contracts or transacts business with one or more of its directors, or with any firm of which one or more of its directors are members or employees, or with any other corporation or association of which one or more of its directors are shareholders, directors, officers or employees: such contract shall not be invalidated or in any way be affected

by the fact that such director or directors have or may have interests therein which might be adverse to the interest of the corporation, even though the vote of the director or directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation: PROVIDED HOWEVER, that in any such case, the fact of such interest shall be disclosed to the other directors or share holders acting upon or in reference to such contract or transaction. No director or directors having disclosed such adverse interests shall be liable to the corporation or to any shareholders or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any director or directors be accountable for any gains or profits realized thereon. PROVIDED, ALSO, that such contract or transaction shall, at the time at which it was entered into, has been a reasonable one to have been entered into and shall have been upon terms that, at the time, are fair.

### **Article XI**

Each director and officer of the corporation, whether or not in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a director or an officer of the corporation (said expenses include attorney's fees and the cost of reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right or indemnification shall be executed of any other rights to which a director or an officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the right of indemnification shall inure to the benefit of the heirs, executors, and the administrator of any such director or officer.

### **Article XII**

A director shall not be liable for dividends illegally declared, distributions illegally made to stockholders or any other action taken by reliance in good faith upon the financial statements of the corporation represented to him to be correct by an officer having charge of its books of account or a financial statement certified by a Certified Public Accountant to fairly reflect the financial condition of the corporation; nor shall he be liable, if in good faith in determining the amount available for dividends or distribution, he considers the assets to be of their book value.

### **Article XIII**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders,

and approved by a stockholders' meeting by fifty-one percent (51%) of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be adopted.

#### **Article XIV**

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth of the action shall be signed by all, but not less than all of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders' meeting. If all the directors, severally or collectively, likewise consent in writing to any action taken or to be taken by the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

#### **Article XV**

The initial registered office of this corporation shall be 1543 Jasper Avenue, Palm Bay, FL. 32907 and the initial registered agent of this corporation shall be Pastor Andrew Campbell who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for services of process.



PRINT NAME

SIGN

-----

*A Campbell*

Pastor Andrew Campbell

-----

*Shirley Goodwyn-Campbell*

Shirley Goodwyn-Campbell

REGISTERED AGENT

-----

*A Campbell*

Pastor Andrew Campbell

IN WITNESS WHEREOF, the subscribers hereto have hereunto set their hand and seal this

21<sup>ST</sup> DAY day of APRIL Two Thousand and Fifteen.

Erwin Wilkinson (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

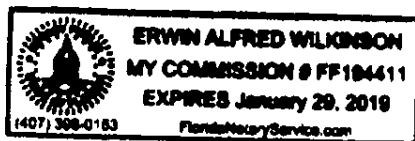
STATE OF FLORIDA )

)SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgement personally appeared ROBERT MC  
To me well known to be the person described in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 21<sup>ST</sup> of APRIL  
Two Thousand and Fifteen.



15 MAY 15 AM 8:00

My commission

JAN 29<sup>TH</sup> 2019

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping said office.