

P95000011942

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED FEB 13 2003  
TALLAHASSEE, FLORIDA  
FEE \$122.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Campbell Capital Corp (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 FEB 13 4:11:18

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

2-13  
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Campbell Capital Corp.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
2151 N.E. 155th Street  
North Miami, Florida 33162

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares  
of \$1.00 par value common stock which shall be  
designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,  
Florida 33311 and the name of the initial registered agent  
of this corporation at that address is Filings, Inc., a  
Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Ilya Palinsky  
2151 N.E. 155th Street  
North Miami, Florida 33162

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 13, 1995

Fillings, Inc.  
by Teresa Roman, Vice-President

  
\_\_\_\_\_  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Campbell Capital Corp. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 13, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 13, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

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LAW OFFICES

*Jacob Fishman*

1385 NORTHWEST 15TH STREET

*Miami, Florida 33125*

MIAMI (305) 545-7822  
BROWARD (305) 763-7908  
FAX (305) 325-1825

JACOB FISHMAN

My 31, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

RE: Campbell Capital Corp.

Ladies and Gentlemen:

Please file the enclosed Articles Of Amendment to the Articles Of Incorporation to this corporation and return a certified copy to me. My check in the amount of \$87.50 is enclosed for this purpose.

Thank you .

Very truly yours,



JACOB FISHMAN

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++++\$87.50 ++++\$87.50

JF/11  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 6/10  
Amend.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CAMPBELL CAPITAL CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation.

I.

The name of the corporation is Campbell Capital Corp.

II.

The corporation intends to change its authorized capital stock by amending Article IV of its Articles Of Incorporation as follows.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

III.

The amendment was adopted on May 30, 1996.

IV.

The amendment was adopted by the Incorporator without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Subscribed at Miami, Florida this 30th day of May,  
1996.

CAMPBELL CAPITAL CORP.

BY: *Alfred Ray*

Incorporator

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TALLAHASSEE, FLORIDA

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