TRANSMITTAL LETHER 95 FEB 20 MIR.

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

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|--|--------------|---|-------|------------------------------|--|
| Enclosed is an original for : \$70.00 Filing Fee | | | | PH 12: 5 OF STA E.FLOR | tend to the second to the seco |
| FROM: | Kann Name | e (printed or typed) | PARLL | 2/20 | To |
| X . | TAILA | Address Address A A S & R A F L 3 ity, State & Zip | 5.W. | (A) | |
| | 904 | | | | |

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





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

ARTICLE I NAME

The name of the corporation shall be: CampBell's Shad's Tre.

ARTICLE I. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ZOO CAPITAL CIRCLA S.W. TAILAHASSAL, FL 32310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 @ 1.00 par VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH R. CAMPBALL 200 capital Circle S.W. TAIJAH ASSAR, FL. 32310

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNAK R. CAMPBALL 200 CAPITAL CIRCLE S.W. TAILAHASSER, FL. 32310

| 20 th day o | of Feb | 19 <u>95</u> . |
|-------------|-----------|---|
| X | SR. Car | - President |
| | Signature | , |
| | Signature | |

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CampBall's Shads Tax.

| 2. The name and address of the registered agent and office is: |
|--|
| KENNATH R. CAMPBULL |
| (Name) |
| (Name) 200 CAPITAL CIRCLA 5.W. (P.O. Box not acceptable) |
| (P.O. Box not acceptable) |
| TALLAHASSER, FL 32310 |
| (City/State/Zip) |

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

KAR, Cap 2-2.0-95"
(Signature) Preside (Date)