

P95000029264

TRANSMITTAL LETTER

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

600001453456
-04/11/95--01082--018
*****70.75 *****70.75

SUBJECT: The Campbell Holding Company
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John W Campbell
Name (printed or typed)

1528 S Mills Ave
Address

Orlando Florida 32806
City, State & Zip

407-894-8661
Daytime Telephone number

B. REGISTER APR 13 1995

FILED
65 APR 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
95 APR 10 PM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

The Campbell Holding Company

ARTICLE II PRINCIPAL OFFICE

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

*1528 S Mills Ave
Orlando, Florida 32806*

ARTICLE III SHARES

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

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Sylvia C Campbell
1528 S Mills Ave
Orlando Florida 32806*

ARTICLE V INCORPORATOR(S)

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

- (1) John W. Campbell
1528 S. Mills Ave
Orlando, Florida 32806
- (2) Sylvia C. Campbell
1528 S. Mills Ave
Orlando Florida 32806

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of April, 1935.

John W. Campbell
Signature

Sylvia C. Campbell
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: The Campbell Holding Company

2. The name and address of the registered agent and office is:

Sylvia C Campbell
(Name)

1528 S. Mills Ave
(P.O. Box or Mail Drop Box **NOT** acceptable)

Orlando Florida 32806
(City/State/Zip)

FILED
APR 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Sylvia C Campbell
(Signature)

April 7, 1995
(Date)