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ROYAL PALM FINANCIAL CENTER 789 NOUSE FEDERAL HIGHWAY, SUITE 209 STHART, FLORIDA 34994

JEPPRY F. THUMAN Burd Criming of Maria, 40 Pamir Len Many H. Thuman

OFFICK: 407-287-9999

April 13, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Ra.

CAMPBELL ENGINEERING OF DESIGN, INC

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the original and one (1) copy of the Articles of Incorporation for Enclosed please find the Incorporation find the Incorporation find the Incorporation find the Incorporation find the

Kindly forward your incorporation letter in the self-addressed, stamped envelope provided herein for your convenience.

Thank you for your time and consideration to this matter. If you have any questions or comments, please feel free to contact me.

Sincerely,

Jeffrey F. Jhomas

JFT/jb Enclosures

De la company de

Articles of Incorporation

of

Campbell Engineering & Design, Inc.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CAMPBELL ENGINEERING & DESIGN, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to perform a full aspect of engineering and design services to the general public and/or businesses and companies; and to perform any business authorized by Florida Statues.

To invest the funds of the corporation in real estate, mortgage, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects

of the corporation.

The leading paragraphs shall be construed as enumerating both objects and purposes of the corporation; and, it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No other class of stock is contemplated; and, all shares shall be issued within thirty (30) days after incorporation. Stockholders meetings may be held in any manner permitted by any Florida Statute.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually beginning on DATE OF FILING.

ARTICLE V - ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 3612 S.E. 2nd Court, Boynton Beach, Florida 33435. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than one in number. An executive committee consisting of one (1) or more directors may be designated by the Board of Directors pursuant to Florida Statutes

607.127. Directors or committee meetings may be held in any manner permitted by Florida Statutos.

ABTICLE VIL-INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is CORWIN CAMPBELL, 3612 S.E. 2nd Court, Boynton Beach, Florida, 33435.

ARTICLE VIII - INITIAL SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore (the sum of which value is not loss than the amount of initial capital specified in Article IV) are:

PRESIDENT:

CORWIN CAMPBELL

3612 S.E. 2nd Court, Boynton Bch.

Florida 33435

VICE PRESIDENT: CORWIN CAMPBELL

CORWIN CAMPBELL

Same Same

SECRETARY: TREASURER:

CORWIN CAMPBELL

Same

ARTICLE IX - INITIAL OFFICERS

The name and post office address of each officer of these Articles of Incorporation is: CORWIN CAMPBELL, 3612 S.E. 2nd Court, Boynton Beach, FL 33435.

<u>ARTICLE X - AMENDMENT</u>

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 the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all

the stockholders sign a written statement manifesting their intention that a cortain amondment of these Articles of Incorporation be made.

ARTICLE XI - CONTRACTS

No contract or other transaction between this corporation and any other corporation shall be affected by the fact any director of this corporation is interested in, or is a director or officer of such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and, no contract or other transaction of this corporation with any person, firm, or corporation shall be affected by the fact that any director of this corporation is a party in any way connected with such person, firm or corporation; and, every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

ARTICLE XII - BY LAWS

The By-Laws of the corporation shall ben initially adopted by the Boardof Directors through a vote of majority of the Board of Directors or by the affirmative vote of a majority of the share holders at any meeting thereof.

Corwin CAMPBELL

Subscriber

<u> ARTICLE XIII - RESIDENT AGENT</u>

In pursuant of Chapter 48.091 Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

FIRST that CAMPBELL ENGINEERING & DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in Article VI of this Cortificate, Florida, has named JEFFREY F. THOMAS, Esquire of Stuart Financial Center, 789 S. Federal Highway, Stuart, Florida 34994, its agent to accept service of process within this State.

ACKNOWLEDGMENT

Flaving been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I, JEFFREY F. THOMAS, Esquire do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said Office, this add agree to comply in 1995.

Jeffrey F. Thomas, Esquire Registered Agent

STATE OF FLORIDA

COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above-named to take acknowledgments, personally appeared JEFFREY F. THOMAS, Esquire to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before mothat he subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal in the County and State named above on this that Δ day of ΔP_{LL} , 1995.

Jacquelynno O. Benefield Notary Public, State of Fla. My Conim. Exp. June 2, 1998 Conm No. CG 378058

Notary Ryblic

My Commission Expires: