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networks

PROFESSIONAL  
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 605121 4656A

AUTHORIZATION :

*Patricia P. Smith*

COST LIMIT : \$ 122.50

ORDER DATE : May 25, 1995

ORDER TIME : 10:31 AM

200001498022

ORDER NO. : 605121

CUSTOMER NO: 4656A

CUSTOMER: Esther J. Forbes, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: CAMTECH HOLDINGS, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

MAY 25 1995 BSB

RECEIVED  
95 MAY 25 AM 11:10  
FILED  
DIVISION OF CORPORATION FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CAMTECH HOLDINGS, INC.**

**ARTICLE I**

FILED  
95 MAY 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is CAMTECH HOLDINGS, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o: William D. Horvitz, 1 East Broward Boulevard, #1101, Ft. Lauderdale, FL 33301.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1 East Broward Boulevard, City of Ft. Lauderdale, County of Broward, State of Florida 33301, and the name of its initial registered agent at such office is **William D. Horvitz**.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Initial Board of Directors is one, and the name and address of the member of the Initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

William D. Horvitz  
1 East Broward Boulevard, #1101  
Ft. Lauderdale, FL 33301

#### **ARTICLE VII**

The name of the Incorporator is William D. Horvitz and the address of the Incorporator is 1 East Broward Boulevard - #1101, Ft. Lauderdale, FL 33301.

#### **ARTICLE VIII**


This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 23rd day of May, 1995.

  
William D. Horvitz - Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CAMTECH HOLDINGS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
William D. Horvitz, Registered Agent

Dated: May 23, 1995.