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Davis and Tompkins, P.A.

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June 20, 1995

Secretary of State
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

100001520831
-06/22/95--01071--002
*****70.00 *****70.00

Re: CAMBRIA, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with check in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P.A.


HAYWARD H. DAVIS

HHD/pcd
Encls.

cc: Mr. & Mrs. John G. Gill

FILED
95 JUN 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHARON E. TALA

JUN 23 1995

ARTICLES OF INCORPORATION

of
CAMBRIA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

CAMBRIA, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is:

135 Commerce Street, No. 4 and 5
Lake Placid, Florida 33852

and its mailing address is: the same or

Post Office Box 774
Lake Placid, Florida 33862

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is:

135 Commerce Street, No. 4 and 5
Lake Placid, Florida 33852

and the name of its initial registered agent at that office is:

JOHN G. GILL

who has filed his written acceptance.

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TALLAHASSEE FLORIDA

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the directors of this corporation.

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JOHN G. GILL	100 Citrus Road NE, Lake Placid, FL 33852
JEAN M. GILL	100 Citrus Road NE, Lake Placid, FL 33852

The undersigned have executed these Articles of Incorporation this 19th day of JUNE, 1995.

John G. Gill
JOHN G. GILL

Jean M. Gill
JEAN M. GILL

STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 19th day of JUNE, 1995, by JOHN G. GILL and JEAN M. GILL, who are personally known to me.

Margaret C. DeMaskey
Notary Public

Type or Print Name of Notary:

MARGARET C. DeMASKEY

My Commission Expires: 5/23/98



"OFFICIAL SEAL"
Margaret C. DeMaskey
My Commission Expires 5/23/98
Commission #CC 386589

ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: JUNE 19, 1995.

John S. Gill
JOHN S. GILL, Resident Agent

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