

P96000033343

TRANSMITTAL LETTER

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

8000001778498
-04/12/96--01055--008
****122.50 ****122.50

SUBJECT: DANIEL A. CAMM ENTERPRISES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Daniel A. Camm
Name (printed or typed)
10802 W. Hillsborough Avenue #1713
Address
Tampa, Florida 33615
City, State, & Zip
(813) 854-1967
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 12:38

Note: Please provide the original and one copy of the Articles.

gg 4/17/96

96 APR 12 PM 12:39

ARTICLES OF INCORPORATION
OF
DANIEL A. CAMM ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

Name of the corporation is DANIEL A. CAMM ENTERPRISES, INC.

ARTICLE II

Duration

The period of duration of the corporation is perpetual.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the Corporation is 10802 W. Hillsborough Avenue #1713, Tampa, Florida 33615 and the name of the initial registered agent is Daniel A. Camm and the principal office shall be the same as the registered office address.

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Daniel A. Camm 10802 W. Hillsborough Ave #1713, Tampa, Fl 33615

ARTICLE VII

Initial Incorporator

The name and street address of the incorporator of this corporation shall be Daniel A. Camm of 10802 W. Hillsborough Avenue #1713, Tampa, Florida 33615.

ARTICLE VIII

Shareholder Action

Three-fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE IX

Power To Adopt, Amend, Alter, Change or Repeal Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved by a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X

Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

ARTICLE XI

Voting of Share Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Tampa Florida on the 12 day of April 1996.

Daniel A. Camm

Daniel A. Camm
Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Daniel A. Camm who is to me well known or who has produced as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my offices seal at Tampa, Florida in said county and state this 10th day of April 1996.

Lawrence Maas

Notary Public
STATE OF FLORIDA

My commission expires:



LAWRENCE MAAS
My Commission CC262957
Expires Mar 04, 1997
Bonded By HAI
800-422-1555

FILED
SECRETARY OF STATE
CORPORATIONS

95 APR 12 PM 12:39

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

In compliance with sections 607.0501 or 617.0501, Florida Statutes, the following is submitted:

DANIEL A. CAMM ENTERPRISES, INC., a corporation organized under the laws of the State of Florida, has named Daniel A. Camm of 10802 W. Hillsborough Avenue #1713, Tampa, Fl 33615 as its agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of it's duties, and is familiar with and accepts the duties and obligations of Chapter 48.091, Florida Statutes.

Dated this 12 day of April, 1996.



Daniel A. Camm
Registered Agent

OFFICERS:	TITLE	SPECIFIC ADDRESS
Daniel A. Camm	Pres/Sec/Tres	10802 W. Hillsborough Ave Unit 1713, Tampa, Fl 33615

P96000033343

Requestor's Name

Daniel A. Caman
10802 W. Hillsborough Ave. #205
Tampa, Florida 33615-2536

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 AUG 18 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002252807--2
-07/30/97--01090--016
*****35.00 *****35.00

Name Change
Amendment
08-20-97

Examiner's Initials

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

DANIEL A. CAMM
10802 WEST HILLSBOROUGH AVE.
#205
TAMPA, FL 33615-2536

SUBJECT: DANIEL A. CAMM ENTERPRISES, INC.
Ref. Number: P96000033343

We have received your document for DANIEL A. CAMM ENTERPRISES, INC. and your check(c) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please make one selection under **FOURTH: ADOPTION OF AMENDMENT(S)** and have the appropriate person to sign accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00040187

RECEIVED
97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DANIEL A. CAMM ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1, Name, is hereby amended to read as follows:

Name of the corporation is changed to:

The Specific purpose
is to deal in

Financial Planning; *DC* *Daniel A. Camm Financial Planning Services,*
.... Taxes, Wills, Insurance, Trusts etc. *P.A.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by the one voting group."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this July day of 28, 19 97.

Signature Daniel A. Cann
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL A. CANN

Typed or printed name

PRESIDENT

Title