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THOMAS R. BLAKE, ESQ.
ATTORNEY AT LAW
1205 MARIPOSA AVENUE, SUITE 412
CORAL GABLES, FLORIDA 33140
305/000-7824

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Tom Campbell and Associates, Inc.

Gentlemen:

Enclosed is an original and one copy of the articles of incorporation for the above referenced corporation, together with a check in the amount of \$70.00 in payment of the filing fee and designation of registered agent fee.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,



Thomas R. Blake

TRB/kd

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ARTICLES OF INCORPORATION OF TOM CAMPBELL AND ASSOCIATES
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Tom Campbell and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7417 Big Cypress Drive, Miami Lakes, Florida 33014.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Nancy Campbell, residing at 7417 Big Cypress Drive, Miami Lakes, Florida 33014.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Tom Campbell, 7417 Big Cypress Drive, Miami Lakes, Florida 33014.

The undersigned incorporator has executed these Articles of Incorporation this first day of June, 1996.



Tom Campbell

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 Tom Campbell and Associates, Inc.
2. The name and address of the registered agent and office is Nancy Campbell, 7417 Big Cypress Drive, Miami Lakes, Florida 33014.

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.

6/3/96
Date

Nancy Campbell
Nancy Campbell