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LAW OFFICES of
SOULE & LEAL-GARCIA, P.A.

JAMES L. SOULE *
ELIANA LEAL-GARCIA
ANDREA R. GUNDERSEN
ELISE GROSS **

7471 W. OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FLORIDA 33319
Tel: (954) 572-2121 • Fax: (954) 572-2125

KELLY A. DELAPP *
BONNIE H. LURER *

- * Member of the Federal Bar
- ** Member of the New York Bar

* Legal Assistant

October 10, 1996

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*****78.75 *****78.75

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

RE: New Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, for C.A.M.P. UNLIMITED, INC., along with the Transmittal Letter and Designation of Registered Agent/Office. I have also enclosed a check for \$78.75 representing your fee for the new corporation. Please process these documents accordingly and forward a copy back to my office.

Should you have any questions or concerns regarding this new corporation, feel free to contact my office anytime.

Sincerely,

James L. Soule
James L. Soule, Esquire
For the Firm

Enclosures
JLS:kad
K\CAMP-cor.1tr

EFFECTIVE DATE
10-7-96

FILED
96 OCT 14 AM 9:39
TALLAHASSEE, FLORIDA

Dmc
10/16/96

FILED

96 OCT 14 AM 9:38

ARTICLES OF INCORPORATION

of

C.A.M.P. UNLIMITED, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-7-96

Article I

The name of the corporation is: C.A.M.P. UNLIMITED, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of a self improvement workshop and education center.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7471 W. Oakland Park Blvd., Suite 110, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The names of the incorporator signing these articles is: Pamela Jo Walters, 1604 SE 4th St. Ft Lauderdale, Florida 33301.

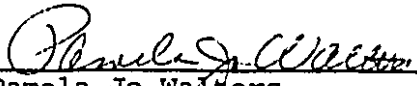
Article VII

The principle place of business and mailing address will be 1975 E. Sunrise Blvd. Suite 715 Ft Lauderdale, Florida 33304.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 7th day of October, 1996.


Pamela Jo Walters

FILED

96 OCT 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: C.A.M.P. UNLIMITED, INC.

2. The name and address of the registered agent and office is:

JAMES L. SOULG

(Name)

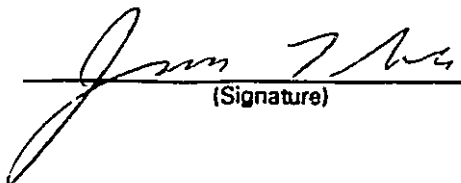
7471 W. OAKLAND PARK BLVD. #110

(P.O. Box not acceptable)

FT LAUDERDALE, FL. 33319

(City/State/Zip)

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.



(Signature)