

P910000085407

LAW OFFICES
SUSAN K. BAUMEL
PROFESSIONAL ASSOCIATION
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 394-5557

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October 11, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/15/96--01094--010
***122.50 ***122.50

Re: BLUMEN CAM, INC.

Dear Corporate Specialist:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>

TOTAL: \$122.50

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,

Tracey A. Testa

Tracey A. Testa
Corporate Legal Assistant

Enclosures

cc: Mr. and Mrs. Lawson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 PM 3:25

gf 10/16/96

ARTICLES OF INCORPORATION
OF

BLUMEN CAM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:25

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is BLUMEN CAM, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$.01 par value common shares.

ARTICLE IV

The street address of the Corporation shall be 750 South Dixie Highway, Boca Raton, Florida 33432. The name of the Corporation's initial registered agent is Susan K. Baumel.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation are three (3). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
W. Clayton Lawson	750 South Dixie Highway Boca Raton, FL 33432
Patricia B. Lawson	750 South Dixie Highway Boca Raton, FL 33432
Amy J. Lawson	750 South Dixie Highway Boca Raton, FL 33432

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Susan K. Baumel, 750 South Dixie Highway, Boca Raton, Florida 33432.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

Dated this 10 day of October, 1996.

Susan K. Baumel
Susan K. Baumel, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by
Susan K. Baumel this 10th day of October, 1996.

CHECK ONE

 X Personally known to me

 Provided identification as follows: _____

Tracey A. Testa
Notary Public



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 14 PM 3:25

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That BLUMEN CAM, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 750 South Dixie Highway, Boca Raton, Florida 33432, has named Susan K. Baumel located at 750 South Dixie Highway, Boca Raton, Florida 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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 performance of my duties.

Susan K. Baumel

Susan K. Baumel