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112 South Lake Avenue Orlando, Florida 32801

> TELEPHONE (407) 423-2100 FACSIMILE (407) 425-8573

January 9, 1997

## VIA AIRBORNE AIRBILL NO. 3340774570

Secretary of State of The State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 (904) 487-6052 300002055043---7 -01/13/97--01002--004 \*\*\*\*122.50 \*\*\*\*122.50

RE: Filing Articles of Incorporation CAMINA INVESTMENTS, INC.

#### Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, for filing with your office. I have also enclosed a check, in the amount of \$122.50, as payment for the Filing Fee and Certification of these Articles. Please return the certified Articles of Incorporation utilizing the enclosed envelope provided for your convenience.

Thank you for your assistance.

Very truly yours,

Ronald W. Black

RWB:ppf

**Enclosures** 

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

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CAMINA INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I - Name

The name of this corporation is CAMINA INVESTMENTS, INC.

## **Article II - Duration**

This corporation shall exist perpetually.

## Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, investing in and developing, managing, leasing, marketing, and/or mortgaging of real estate and property and any interest therein, and any business related thereto for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

## Article IV - Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to

others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

## Article V - Registered Agent

The street address of the initial registered office of this corporation is 112 South Lake Avenue, Orlando, Florida 32801, and the name and address of the initial registered agent and officer of this corporation at that address is RONALD W. BLACK, 112 South Lake Avenue, Orlando, Florida 32801.

## **Article VI - Initial Board of Directors**

This corporation shall have **one** (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Name

<u>Address</u>

RONALD W. BLACK

112 South Lake Avenue Orlando, Florida 32801

## **Article VII - Incorporator**

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

RONALD W. BLACK

112 South Lake Avenue Orlando, Florida 32801

## Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of January, A.D. 1997.

Ronald W. Black

# STATE OF FLORIDA DEPARTMENT OF STATE

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

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

CAMINA INVESTMENTS, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 112 South Lake Avenue, Orlando, Florida 32801, has named RONALD W. BLACK, 112 South Lake Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

## **ACCEPTANCE**

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office, as required by law.

Ronald W. Black Resident Agent