

P97000008946



MARK D. DAVIS

Attorney at Law

The Professional Building
694 Baldwin Avenue
Suite 3
DeFuniak Springs, Florida 32433
(904) 892-5838 FAX (904) 892-5837

January 3, 1997

The Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32301

700002066347--5
-01/23/97--01072--016
****131.50 ****131.50

Re: CAMPBELL SALES OF NORTHWEST FLORIDA, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation of Acceptance of Registered Agent for a Florida corporation.

Please provide a certificate of status and certified copy of these articles.

I have also enclosed \$131.50 for filing of same.

Regards,

Mark D. Davis
Attorney
694 Baldwin Ave., Suite 3
DeFuniak Springs, Fl. 32433
(904) 892-5838

FILED
97 JAN 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 29 1997

FILED

97 JAN 23 PH 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CAMPBELL SALES OF NORTHWEST FLORIDA, INC.**

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE
NAME**

The name of the corporation is CAMPBELL SALES OF NORTHWEST FLORIDA, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The purpose or purposes for which this corporation is organized is:

(a) To engage in any necessary and lawful business activity allowed by law.

**ARTICLE FOUR
TAX ORGANIZATION**

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

**ARTICLE FIVE
CAPITALIZATION**

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue

Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida, 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

ARTICLE SEVEN
INCORPORATOR

The name and address of each incorporator is:

Ralph Bullard Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

ARTICLES EIGHT
OFFICERS

The name and address of each officer is:

Ralph Bullard Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

President

Georgia Rogers Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

Vice President

Scott McCaskill Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

Secretary/Treasurer

ARTICLE NINE
SHARES

The number of shares of stock as described in articles five above shall be distributed as follows:

Ralph Bullard Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

55%

George Rogers Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

35%

Scott McCaskill Campbell
P.O. Box 490
1299 Highway 90 West, Suite 4
DeFuniak Springs, Fl. 32435

10%

ARTICLE TEN
PRINCIPAL OFFICE

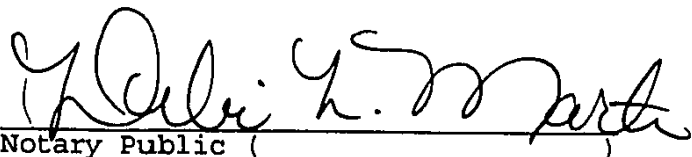
The principal place of business and mailing address of this corporation is 1299 Highway 90 West, Suite 4, P.O. Box 490, DeFuniak Springs, Fl. 32435.

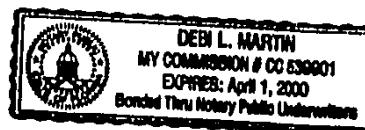
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31 day of December, 1996.


RALPH BULLARD CAMPBELL

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing was acknowledged before me this 31 day of December 1996, by RALPH BULLARD CAMPBELL, who produced as Identification a valid Florida Driver's License and who did not take an oath.


Notary Public
My Commission Expires:



FILED
97 JAN 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32304

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

In compliance with Section 607 of the Florida General Corporation
Act, the following is submitted:

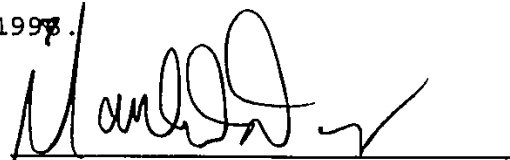
CAMPBELL SALES OF NORTHWEST, FLORIDA, INC., with its place of
business at 1299 Highway 90 West, Suite 4, Post Office Box 490,
DeFuniak Springs, Fl. 32435 has named Mark D. Davis, Attorney at
Law, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Fl.
32433 as its agent to accept service of process within Florida.

Dated Dec. 31, 1996


RALPH BULLARD CAMPBELL
INCORPORATOR

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
and complete performance of my duties, and I accept the duties and
obligations of Section 607.325 of the Florida General Corporation
Act.

Dated Jan 3, 1997


MARK D. DAVIS