# P9700026521 NICHOLAS A. BABINO ACCOUNTANTS, INC. 3488 DELTONA BLVD. SPRING HILL, FLORIDA 34608 (352) 686-3933

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSE, FL 32314 MARCH 15,1997

200002117632--4 -03/19797--01024--014 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: ARTICLES OF INCORPORATION

NEW FILING SECTION:

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR CAM LERNER CORPORATION. THERE ARE TOW OF THE ARTICLES, ONE ORIGINAL AND ONE COPY THAT IS TO BE STAMPED AND RETURNED.

THE FEE OF SEVENTY (\$ 70.00) DOLLARS FOR THE PROCESS IS ENCLOSED.

PLEASE FORWARD THE ARTICLES TO:

NICHOLAS A. BABINO, 3488 DELTONA BLVD. SPRING HILL, FL 34606

IF THERE ARE ANY QUESTIONS IN REGARDS TO THE ARTICLES, PLEASE CONTACT MY OFFICE. THANK YOU FOR YOUR COOPERATION.

SINCERELY,

jucholos a Rafino NICHOLAS A. BABINO

ACCOUNTANT/CONSULTANT

FILED

97 MAR 19 AM 11:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

CAM LERNER CORPORATION

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida, pursuant to Chapters 607, Florida Statutes, and execute the following:

### ARTICLE I. CORPORATE NAME

The name of the Corporation shall be:

CAM LERNER CORPORATION

#### ARTICLE II. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles with the Secretary of State.

### ARTICLE III. GENERAL PURPOSES

The purpose of this Corporation is to engage in Sales and Consultation of Homeopathic Products

and any lawful business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock, having a par value of one dollar (1.00) per share.

Authorized stock may be paid for in cash, past services, or property, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or special meeting.

#### ARTICLE V. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire pro rata, unissued or treasury shares
of the Corporation or securities of the Corporation, convertible into or carrying the right to subscribe to or acquire shares. Such shares or securities may be issued by the
Corporation from time to time for money, any property, or
past services, in addition to authorized shares, and the preemptive right of any shareholder shall be determined by the
ratio shares of which he/she is the holder to all authorized
and issued shares. The prices, terms, and conditions therefore shall be fixed by the Board of Directors.

Before publicly or privately selling or offering to sell any additional shares of its common stock, or any stock bonds, debentures or other securities convertible into common stock, the Corporation shall first offer to all of the holders of its common stock the right of purchase a pro rata portion of such common stock or such securities convertible into common stock.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the Initial Registered Office of the Corporation shall be:

Charles Edward Lerner, Jr. 5259 Deltona Blvd. Spring Hill, FL 34606

Note: The Corporation and registered Agent will have have the same address.

The Board of Directors from time to time may designate any other address and place for the Registered Office to the Corporation.

### ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have .no ( ) Directors initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the Stockholders, but shall never be less than ( ).

#### ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street addresses are:

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until his or her successor(s) is/are elected or appointed and has/ have qualified, whichever occurs first.

### ARTICLE IX. INCORPORATORS

The name and street address of the Incorporators of these Articles of Incorporation are:

Charles Edward Lerner, Jr. 5259 Deltona Blvd. Spring Hill, FL 34606

Anne Marie Cecile Lerner 5259 Deltona Blvd. Spring Hill, FL 34606

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI. BY-LAWS

The By-Laws shall be made, amended, or rescinded from time to time as therein provided.

## ARTICLE XII. RIGHT OF FIRST REFUSAL

The Corporation shall have the right of first refusal to any Shareholder who desires to sell his/her shares or portions thereof, the compensation for which shall be fixed by the Board of Directors.

day of	MARCH		
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	# · · · · · · · · · · · · · · · · · · ·	Charles Edward Lerner, Jr. Incorporator	
		Jon Mani Cecile Lerne	<u>.</u>
		Anne Marke Cecile Lerner Incorporator	
•	e .	Incorporator	* :

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That <u>CAM LERNER CORPORATION</u> ,
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at the City
of Spring Hill , State of Florida, has named
Charles Edward Lerner, Jr. , located at 5259
Deltona Blvd., Spring Hill , Florida 34606 ,
as its agent to accept service of process within Florida.
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Charles Edward Lerner, Jr. F.
TITLE: President 77 0 1
TITLE: Liestaene (1,7) - capit
TITLE: Liestaene (), ()
TITLE: Testdent O(3)
DATED: 3.13.97 FEOREST STATE
TITLE: Liestaene (), ()

agree to comply with the provision of all statutes relative

Chile 3 dur her . J.

Charles Edward Lerner, Jr.

to the proper and complete performance of my duties.

3.13 97

Date

## STATE OF FLORIDA COUNTY OF HERNANDO

BEFORE ME, a Notary Public, personally appeared Charles Edward Lerner, Jr. and Anne Marie Cecile Lerner
to me known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged be-
fore me that they subscribed to these Articles of Incorporation on the 13th day of Maiah, 1997.
□ Personally known to me or □ Produced identification FB 1-5 1656-145-59-321-0 HS □ DID take an oath or □ DID NOT take an oath
Anie Danie

NOTARY PUBLIC

(SEAL)

My Commission Expires:

