

P97000028911

03-13-1997

Department of State, Division of Corporations.  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: I S M INTERNATIONAL

800002114298--1  
-03/14/97--01117--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of I S M INTERNATIONAL. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

*Edson S. Alves*

EDSON S. ALVES  
4249 BENEDICTINE CIR., ORLANDO, FL  
32812

MAR 19 11:58 BSB

505

W97-6385

FILED  
97 MAR 31 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 31

BSB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 19, 1997

EDSON S. ALVES  
4249 BENEDICTINE CIRCLE  
ORLANDO, FL 32812

SUBJECT: I S M INTERNATIONAL  
Ref. Number: W97000006385

We have received your document for I S M INTERNATIONAL and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 197A00013878

**ARTICLES OF INCORPORATION**  
**OF**  
**I S M INTERNATIONAL CO.**

**FILED**  
97 MAR 31 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is I S M INTERNATIONAL CO.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be  
3322 CURRY FORD ROAD, ORLANDO, FL 32812.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000  
shares of common stock with no par value.

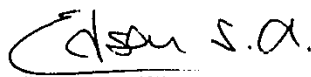
**ARTICLE IV**

The address of the initial registered office of the Corporation is 4249 BENEDICTINE  
CIR., ORLANDO, Florida 32812, and the name of the Corporation's initial registered agent for  
service of process at such address is EDSON S. ALVES.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
EDSON S. ALVES, 4249 BENEDICTINE CIR., ORLANDO, FL 32812.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of  
MARCH, 1997.

  
\_\_\_\_\_  
EDSON S. ALVES  
4249 BENEDICTINE CIR., ORLANDO, FL 32812

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 MAR 31 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: I S M INTERNATIONAL CO.
2. The name of the registered agent and office is:

EDSON S. ALVES  
4249 BENEDICTINE CIR., ORLANDO, Florida 32812

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

*Edson S.A.*

DATE

3-25-97

ARTICLES OF INCORPORATION  
OF

CAMPBELL ENTERPRISES INC.,  
a Florida Corporation

97 MAR 28 PM 2:45  
FILED  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is CAMPBELL ENTERPRISES INC., a Florida Corporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

1. To engage in the business of construction and installation of pool decks, and in the sales and distribution of patio furniture, and all other activities relating thereto.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

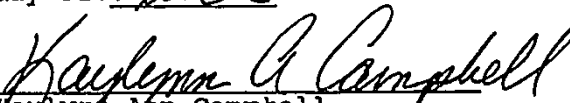
The principal place of business and mailing address of the corporation shall be: 1914 South Suncoast Blvd., Homosassa, Florida 34448.

ARTICLE FIVE

The street address of the initial registered office of the corporation is, 1914 South Suncoast Blvd., Homosassa, Florida 34448, and the name of the initial registered agent at said address is Kaylynn Ann Campbell.

ACCEPTANCE

I, KAYLYNN ANN CAMPBELL, hereby accept the designation of the registered agent of CAMPBELL ENTERPRISES INC., a Florida Corporation, located at 1914 South Suncoast Blvd., Homosassa, Florida 34448, on this 26 day of March 1997.

  
Kaylynn Ann Campbell  
Resident Agent

ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

ARTICLE SEVEN

The corporation shall initially have two (2) directors. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HUGH C. CAMPBELL	9685 W. Wynn Court Crystal River, FL 34429
KAYLYNN ANN CAMPBELL	9685 W. Wynn Court Crystal River, FL 34429

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TALLAHASSEE, FLORIDA

The initial directors shall serve until the first annual meeting of the shareholders of the corporation or until their successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

#### ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

#### ARTICLE NINE

The name and address of the incorporators are:

##### NAME

##### ADDRESS

KAYLYNN ANN CAMPBELL

9685 W. Wynn Court  
Crystal River, FL 34429

#### ARTICLE TEN

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 shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

#### ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at Crystal River, Citrus County, Florida, on this 26 day of March, 1997.

  
Kaylynn Ann Campbell

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared KAYLYNN ANN CAMPBELL, well known to me to be the person signing the foregoing Articles of Incorporation and they acknowledged to me that they signed same and that I relied upon the following form of identification of the above-named persons: personally known or personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County aforesaid this 26 day of March, 1997.

  
Notary Public  
My Commission Expires:

Prepared by:  
James F. Spindler, Jr., Esquire  
of the Law Offices of  
JAMES F. SPINDLER JR., P.A.  
3858 N. Citrus Avenue  
Crystal River, Florida 34428  
352-795-4468  
Florida Bar No. 0129641



STEPHANIE A. PRICE  
MY COMMISSION # GC333158 EXPIRES  
November 30, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.