

F.J. Petrillo & Associates

PM 1000033357

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310 SW 51st Street
Cooper City, FL 33328

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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Fl. 32399

P.O.Box 6327
Tallahassee, Fl. 32314

00001121-514 7 211-24
-04/07/97-01011-019
***122.50 ***122.50

Subject: CAM Enterprises, Inc.
(Proposes Corporate Name-must include suffix)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR:

\$ 122.50 Other

FROM: F.J. PETRILLO & ASSOCIATES
10310 S.W. 51st Street
Cooper City, Fl. 33328
954-680-5800

FILED
97 APR 11 PM 11:35
OFFICE OF THE CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: PLEASE RETURN A FILED COPY OF THE ARTICLES OF INCORPORATION VIA :

FED EX(Return slip enclosed) X Regular mail

to: F.J. PETRILLO & ASSOCIATES
10310 S.W. 51st Street
Cooper City, Fl. 33328

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS

OFFICE USE ONLY: SEND ORIGINAL AND ONE COPY

502

48-97
ID

1097-8097



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1997

FJ PETRILLO AND ASSOCIATES
10310 SW 51ST ST
COOPER CITY, FL 33328

SUBJECT: CAM ENTERPRISES, INC.
Ref. Number: W97000008097

We have received your document for CAM ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 797A00017502

**ARTICLES OF INCORPORATION
OF**

CAM ENTERPRISES OF SOUTH FLORIDA, INC.

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

CAM ENTERPRISES OF SOUTH FLORIDA, INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

FILED
APR 11 1965
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: CARLOS MARTINEZ

INITIAL REGISTERED OFFICE: 3920 S.W. 152 Ave.
Miramar, FL 33024

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: 
Carlos Martinez

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Carlos Martinez
3920 S.W. 152 Ave
Miramar, Fl. 33024

**ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE X
PRINCIPAL OFFICE**

The principal office of the corporation is:

3920 S.W. 152 Ave.
Miramar, Fl. 33024

**ARTICLE XI
MAILING ADDRESS**

The mailing address of the corporation is:

3920 S.W. 152 Ave.
Miramar, Fl. 33024

**ARTICLES XII
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INCORPORATOR**

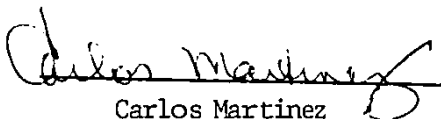
The name and address of the Incorporator executing these Articles of
Incorporation is: Carlos Martinez
3920 S.W. 152 Ave.
Miramar, Fl. 33024

FILED
APR 11 PM 11:35
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**ARTICLE XIV
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

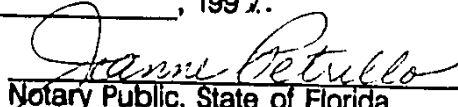
IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 4 day of April, 1997.


Carlos Martinez

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared _____, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and _____ he duly acknowledged to me that _____ he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in _____ Ft. Lauderdale _____ Broward
County, Florida, this 4 day of April, 1997.


Notary Public, State of Florida
at Large

My Commission Expires:

