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97 JUN 11 PM 1:45

June 5, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/11/97--01034--010
****122.50 ****122.50

Re: Edward G. Campbell and Associates, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporations, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Edward G. Campbell
Edward G. Campbell & Assoc. Inc.

637 Rasley Road
New Smyrna Beach, FL 32168
(904)423-9635

PH
6/11/97

ARTICLES OF INCORPORATION

of
EDWARD G. CAMPBELL AND ASSOCIATES, INC.

FILED

(name of corporation)

97 JUN 11 PM 1:45

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EDWARD G. CAMPBELL AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 637 RASLEY ROAD		
CITY	NEW SMYRNA BEACH	FLORIDA
		ZIP 32168
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	EDWARD G. CAMPBELL		
ADDRESS	637 RASLEY RD.		
CITY	NEW SMYRNA BEACH	FLORIDA	ZIP 32168

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

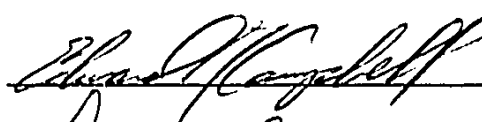

NAME	EDWARD G. CAMPBELL		
ADDRESS	637 RASLEY ROAD		
CITY	NEW SMYRNA BEACH	STATE	FL ZIP 32168
NAME	LYNANN CAMPBELL		
ADDRESS	637 RASLEY ROAD		
CITY	NEW SMYRNA BEACH	STATE	FL ZIP 32168
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDWARD G. CAMPBELL		
ADDRESS	637 RASLEY ROAD		
CITY	NEW SMYRNA BEACH	STATE	FL ZIP 32168
NAME	LYNANN CAMPBELL		
ADDRESS	637 RASLEY ROAD		
CITY	NEW SMYRNA BEACH, FL	STATE	FL ZIP 32168
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5TH
day of JUNE, 19 97.

 (Signature)
 (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JUN 11 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDWARD G. CAMPBELL AND ASSOCIATES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 637 RASLEY ROAD

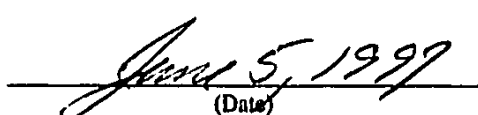
NEW SMYRNA BEACH, FL 32168

has named EDWARD G. CAMPBELL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)


(Date)