

P980000000626



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656771 81445B

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 122.50

ORDER DATE : January 5, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 656771-005

CUSTOMER NO: 81445B

300002389323--0

CUSTOMER: Mr. Robert H. Berntsson
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: CAM SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
RECEIVED
98 JAN -5 PM12:57
98 JAN -5 AM11:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Dmc/1/5/98

ARTICLES OF INCORPORATION

OF

CAM South, Inc.

FILED
98 JAN -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **CAM South, Inc.**, a Florida corporation, and the principal office and place of business is located at 5773 Concord Drive, North Port, Florida, 34287.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Robert H. Berntsson.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial directors are:

William P. Scott 5773 Concord Drive
North Port, Florida 34287

Kathleen T. Schoeck 5773 Concord Drive
North Port, Florida 34287

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporators of this corporation are:

William P. Scott 5773 Concord Drive
North Port, Florida 34287

ARTICLE 9. - 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 stockholders' 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 to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his/her name and affixed his/her seal this 30TH day of December, 1997.

Signed, sealed and delivered
in the presence of:

CAM South, Inc., a Florida
corporation.

Heather D. Buens
Witness
Printed Name HEATHER D. BUENS

By: William P. Scott
William P. Scott, Incorporator

W. A. Taylor
Witness
Printed Name W. A. TAYLOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared WILLIAM P. SCOTT, to me known to be the person described herein or who has produced identification and who did take an oath and execute the foregoing instrument and who acknowledged before me that he/she executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 30TH day of December, 1997.

(AFFIX SEAL)



HEATHER D. BURNS
MY COMMISSION # CC460003 EXPIRES
May 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Heather D. Burns
NOTARY PUBLIC
Type of Identification Provided:
PERSONALLY KNOWN

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
FOR THE SERVICE OF PROCESS

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

CAM South, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Port Charlotte, County of Charlotte, State of Florida, has designated Robert H. Berntsson, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

FILED
98 JAN -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA