

P98000052869



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 851732 7156512

AUTHORIZATION : *Patricia Page*

COST LIMIT : \$ 70.00

ORDER DATE : June 10, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 851732-005

CUSTOMER NO: 7156512

CUSTOMER: Mr. Glen Campbell
MR. GLEN CAMPBELL

1881 N.W. 35 Avenue

Fort Lauderdale, FL 33311

100002558311--2

DOMESTIC FILING

NAME: CAMPBELL'S MANAGEMENT INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

Dmc
6/12/98

FILED
98 JUN 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 12 AM 11:18
DIVISION OF CORPORATION

FILED

98 JUN 12 PM 12:16

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAMPBELL'S MANAGEMENT INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAMPBELL'S MANAGEMENT INC.

The address of the principal office of this corporation shall be 1881 Northwest 35th Avenue, Ft. Lauderdale, Florida 33311 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1881 Northwest 35th Avenue, Ft. Lauderdale, Florida 33311 and the name of the initial registered agent of the corporation at that address is Glen Campbell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Glen Campbell
Director


1881 N.W. 35th Avenue
Ft. Lauderdale, FL 33311

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 12, 1998.



Its Agent, Laura R. Dunlap

rwm

FILED

98 JUN 12 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

GLEN CAMPBELL, AN INDIVIDUAL RESIDING IN THIS STATE, HAVING A BUSINESS OFFICE IDENTICAL WITH THE REGISTERED OFFICE OF THE CORPORATION NAMED BELOW, AND HAVING BEEN DESIGNATED AS THE **REGISTERED AGENT** IN THE ABOVE AND FOREGOING ARTICLES OF INCORPORATION OF:

GLEN CAMPPBELL, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

BY:


TYPED NAME: GLEN CAMBPELL