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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

**OF** 

## CAM CORP.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is CAM CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4999 Southwest 7th Court, Margate, FL 33068.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Amy D. Shield, Esq., 20245 Back Nine Drive, Boca Raton, FL 33498.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Martin Shield, Director, 4999 Southwest 7th Court, Margate, FL 33068.

The undersigned has executed these Articles of Incorporation this 23rd day of October 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grenewal

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 t	he corp	oration	is:	C2	M CORP	<del>*************************************</del>		<del></del>
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2.	The	name	and	street	address	of the	reg	istered	agent	and	office
is:				Amy D	. Shiel	d, Esq	•				
		······		20245	Back N	ine Dr	ive				· · · · · · · · · · · · · · · · · · ·
				Boca )	Raton	Florid	a 3	3498			

HAVE 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.