

P99000020710

TRANSMITTAL LETTER

Date: 2/25/99

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

Subject: Camden Resource Group, Inc.

000002791630--3
-03/02/99--01020--012
*****78.75 *****78.75

Enclosed: Original Articles of Incorporation
One Copy of Articles of Incorporation
Check for \$78.75

From: James E. Gargano
660 West Fairbanks Avenue
Winter Park, Florida 32789
Daytime Phone: 407-629-2129

FILED
99 MAR -2 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 5 1999

ARTICLES OF INCORPORATION

OF

CAMDEN RESOURCE GROUP, INC

FILED

99 MAR -2 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

1.1 The name of the Corporation is **CAMDEN RESOURCE GROUP, INC.**

ARTICLE TWO

DURATION

2.1 The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

4.1 The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of Ten Cents (\$.10).

ARTICLE FIVE

INITIAL REGISTERED AGENT AND ADDRESS

5.1 The name of the initial registered agent of the Corporation is **JAMES E. GARGANO**. The street address of the initial registered office of the Corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

ARTICLE SIX

PRINCIPAL OFFICE

6.1 The street address of the principal office of the corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

6.2 The mailing address of the Corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

ARTICLE SEVEN

INCORPORATOR

7.1 The name and address of the Incorporator is: **JAMES E. GARGANO**, 660 West Fairbanks Avenue, Winter Park, Florida 32789.

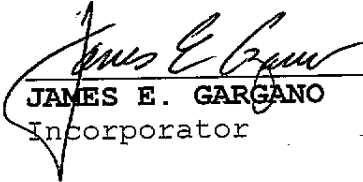
**ARTICLE EIGHT
INDEMNIFICATION**

8.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

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

IN WITNESS WHEREOF, I have subscribed my name on
FEBRUARY 25, 1999.

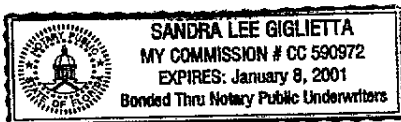

JAMES E. GARGANO
Incorporator


FILED
MAR -2 AM 10:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

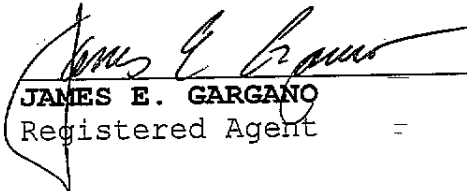
The foregoing instrument was acknowledged before me this 25 day of FEBRUARY, 1999, by JAMES E. GARGANO, who is personally known to me, or who produced a valid Florida Driver's License as identification, and who did not take an oath.





Having been named Registered Agent for CAMDEN RESOURCE GROUP, INC., I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

2-25-99
Date


JAMES E. GARGANO
Registered Agent