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A & P

Paralegal Services, Inc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 9:17

P.O. Box 560265

Orlando, Florida 32856-0265

April 1, 1999

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****122.50 *****78.75

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

Re: C. Edward Campbell, Inc.
Kingston Construction, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$79.00 for Filing Fee & Certificate on Kingston Construction, Inc. and \$122.50 for a Certified copy of C. Edward Campbell, Inc.

If you have any questions, please feel free to call me.

Sincerely,



Ada Anderson
Paralegal

Enclosure:

B. BROWN APR - 9 1999

ARTICLES OF INCORPORATION

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 shall be:

C. EDWARD CAMPBELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10154 Eventide Ct.
Orlando, FL 32821

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cary Edward Campbell
10154 Eventide Ct.
Orlando, FL 32821

ARTICLE V INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are:

Cary Edward Campbell, President, 10154 Eventide Ct., Orlando, FL 32821.

Cary Edward Campbell, Vice President, 10154 Eventide Ct., Orlando, FL 32821.

Cary Edward Campbell, Secretary/Treasure, 10154 Eventide Ct., Orlando, FL 32821.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED


Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

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ARTICLE VII **INCORPORATOR**

The name and address of the sole incorporator of the corporation is: Cary Edward Campbell, 10154 Eventide Ct., Orlando, FL 32821.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 1 day of April 1999.


Cary Edward Campbell, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

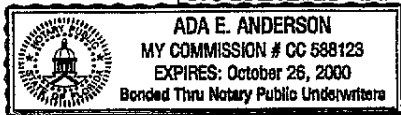
BEFORE ME, the undersigned notary public, personally appeared Cary Edward Campbell, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 1 day of April, 1999.



Notary Public

My commission expires:



**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 1 day of April 1999.



Cary Edward Campbell, Registered Agent

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