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TRANSMITTAL LETTER

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99 AUG -9 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002953557--5  
-08/09/99-01029-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Campbell's Diversified Services, Inc  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
8-3-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☐ Filing Fee

☐ \$  
Filing Fee  
& Certificate

<input type="checkbox"/> \$ Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$ 87.50 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM: Doris W. Campbell  
Name (printed or typed)

9720 Belvedere Dr  
Address

Seffner FL 33584  
City, State & Zip

(813) 986-1544  
Daytime Telephone number

9720 Belvedere Dr  
PH 8/13/99

NOTE: Please provide the original and one copy of the

ARTICLES OF INCORPORATION  
OF  
CAMPBELL'S DIVERSIFIED SERVICES,  
INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-3-99

We, the undersigned subscribers, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit Corporation's statutes of the State of Florida.

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be:

CAMPBELL'S DIVERSIFIED SERVICES, INC.  
9720 Belvedere Dr.  
Seffner, Florida 33584

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in all forms of education and health related consulting services on a contract basis in areas of the firm's expertise. The corporation may engage in research, publishing and editing; health education consulting via the Internet; appearances as an expert witness in litigation support; for-profit and not-for profit health development programs; and as a provider of continuing education courses in the health care field. The corporation may engage in the manufacture and sale of health and education related products, at the wholesale, and retail levels. The corporation may also conduct any other activities or businesses permitted under the laws of the state of Florida.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Fifty Thousand shares, (50,000) of common stock, each share having the par value of one (\$1.00) dollar.

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Five Thousand (\$5,000) dollars.

### ARTICLE V

#### CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

### ARTICLE VI

#### REGISTERED AGENT AND OFFICE

The corporation appoints Doris W. Campbell, registered agent for the corporation. Doris W. Campbell, as the corporation's agent, will accept services of process within the state of Florida. The registered agent's office is located at 9720 Belvedere Dr., Seffner, FL 33584.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

  
Doris W. Campbell

## ARTICLE VII

### DIRECTORS

A Board of Directors of shall govern the corporation no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

## ARTICLE VIII

### INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

<u>Name</u>	<u>Address</u>
Doris W. Campbell President /Treasurer/Director	9720 Belvedere Dr. Seffner, Florida 33584
Sheri D. Campbell Vice Pres./Sect./Director	921 Marine Dr. No. 7 Galveston, TX 77550-3268

## ARTICLE IX

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them to the stockholders at a regular or special stockholder's meeting. A majority of the stockholders entitled to vote must approve the amendment.

ARTICLE X

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SUBSCRIBER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name, address, and signature of the subscriber to these Articles of  
Incorporation is:

Name

Doris W. Campbell

Address

9720 Belvedere Dr.


Seffner, Florida 33584

  
Doris W. Campbell

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

IN WITNESS THEREOF, appeared Doris W. Campbell, who has set her  
hand and seal, acknowledged and filed the foregoing Articles of Incorporation  
of Campbell's Diversified Services, Inc., under the for-profit laws of the State  
of Florida this 3rd Day of August, 1999

Earl Moore, Notary:

  
Notary's Signature

