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FILED  
99 OCT -4 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 29, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-10/04/99--01087--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: A. J. CAMPBELL AND SON ENTERPRISES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of A. J. CAMPBELL AND SON ENTERPRISES, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely



ARCHIBALD JAMES CAMPBELL  
249 MAIN ST., DUNEDIN,, FL 34698

BROWN OCT - 7 1999

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: A. J. Campbell and Son Enterprises, Inc.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Retail/Wholesale Sales

FOURTH

The aggregate number of authorized shares is: 100 shares par-value \$1.

FIFTH

The corporation will not commence business until at least One Hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations.

NINTH

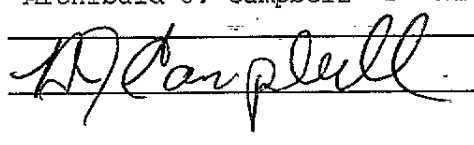
The address of the initial registered office of the corporation is: 249 Main St. , Dunedin, FL 34698 and the name of its initial registered agent at such address is: Archibald James Campbell

TENTH

Address of the principal place of business is: 249 Main St., Dunedin, FL 34698

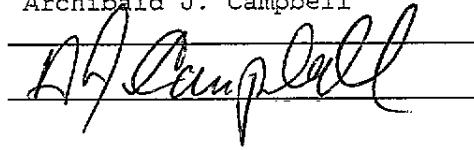
ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one (1) , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Archibald J. Campbell	249 Main St., Dunedin, FL 34698
	

TWELFTH

The name and address of each incorporator is:

Name	Address
Archibald J. Campbell	249 Main St., Dunedin, FL 34698
	

Date: September 29, 1999

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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 the corporation is: A. J. CAMPBELL AND SON ENTERPRISES, INC.
2. The name of the registered agent and office is:

ARCHIBALD JAMES CAMPBELL  
249 MAIN ST., DUNEDIN, , Florida 34698

HAVING 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.

SIGNATURE

DATE

  
Sept. 29, 1999