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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Colin J. Campbell, Inc.

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**ARTICLES OF INCORPORATION  
OF  
COLIN J. CAMPBELL, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is Colin J. Campbell, Inc.

**ARTICLE II - PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III - STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of common stock, with a par value of One and No/100s Dollar (\$1.00) per share.

**ARTICLE IV - INCORPORATOR**

The name and address of the Incorporator of this Corporation is Philip M. Sprinkle II, Esquire, Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401.

**ARTICLE V - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Philip M. Sprinkle II, Esquire.

Philip M. Sprinkle II, Esquire  
Florida Bar No. 0724890  
777 South Flagler Drive, Suite 900, East Tower  
West Palm Beach, Florida 33401  
Phone (561) 659-5990  
WPB:007.1

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the Principal Office of this Corporation is 208 2nd Lane, Palm Beach Gardens, Florida 33410.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided for in the By-Laws of this Corporation but shall never be less than one (1).

Section 3. The name and address of the initial Director of this Corporation, who shall hold office until the first annual meeting of shareholders and thereafter until his successor is elected, is as follows:

Colin J. Campbell  
208 2nd Lane  
Palm Beach Gardens, Florida 33410

Section 4. The Board of Directors shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of this Corporation as may be amended from time to time.

ARTICLE VIII - OFFICERS

Section 1. This Corporation shall have a President, Secretary and Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

Section 2. The officers shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of the Corporation as may be amended from time to time.

ARTICLE IX - BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

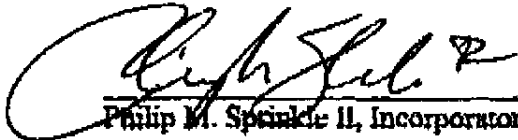
ARTICLE X - TERM

The duration of this Corporation is perpetual.

ARTICLE XI - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of December, 1999.

  
Philip M. Sprinkle II, Incorporator

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Colin J. Campbell, Inc. has designated Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401 as its initial Registered Office, and has named Philip M. Sprinkle II, Esquire as its Registered Agent.

  
Philip M. Sprinkle II, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

  
Philip M. Sprinkle II, Registered Agent

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