

99000107953

TRANSMITTAL LETTER

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

6000003066516--4  
12/10/99--01043--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Campbell Management Group, Inc.  
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee	Filing fee	Filing fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: Clifton H. Rodriguez, CPA  
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

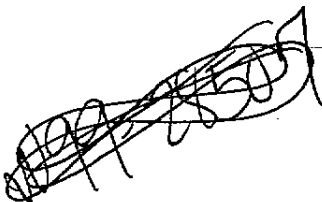
Voice: (954) 969-9637

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 10 PM 3:52

FILED

NOTE: Please provide the original and one copy of the articles.



T BROWN DEC 14 1999

# ARTICLES OF INCORPORATION

For

**Campbell Management Group, Inc.**

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I-Name of the Corporation

The name of the corporation shall be:

**Campbell Management Group, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer business services in a variety of areas, including cosmetology, entertainment and capital investments to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

1881 N.W. 35<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311  
Voice: (954) 829-2643 or (954) 460-5932

## Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Glen Campbell will own 40%, Neville A. Jones will own 40% and Charlene Warner will own 20% of outstanding shares of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriguez, CPA  
3146 NW 68 Street  
Ft. Lauderdale, Florida 33309  
(954) 969-9637

# ARTICLES OF INCORPORATION

For

**Campbell Management Group, Inc.**

## Article VI-Incorporator (s)

Glen Campbell  
1881 NW 35<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311

The undersigned subscribers have executed these Articles of Incorporation this

3<sup>rd</sup> day of December, 1999

+ Glen A. Campbell  
(Signature)

## Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

## Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

## Article VIII-Appointment of Officers of the Corporation

The following individuals have been appointed by the Board of Directors to serve as officers of the corporation, Campbell Management Group, Inc. The effective date of these appointments is the filing date of the articles of incorporation:

<u>Name</u>	<u>Position</u>
Glen Campbell	President/CEO/Chairperson
To be Announced	Secretary, Treasurer, Controller
Clifton H. Rodriquez, CPA	Registered Agent/Ex-officio/Advisor

**Articles of Incorporation**  
**Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

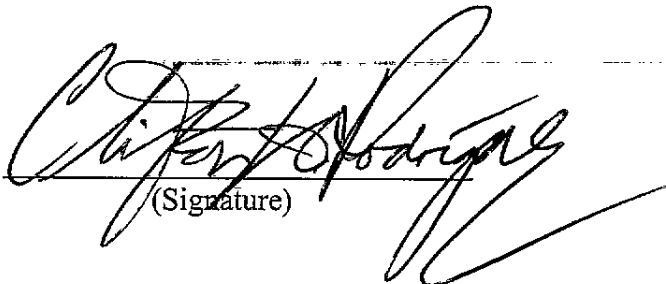
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

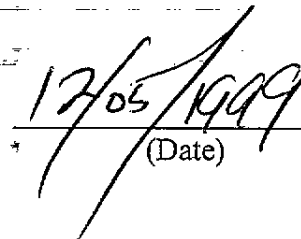
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Campbell Management Group, Inc.**
2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, CPA  
3146 NW 68 Street  
Ft. Lauderdale, Florida 33309

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

  
(Signature)

  
(Date)