

PO1000039647

Requester's Name

Byron A Dennis

21300 Sansemion Way Unit P6  
Miami, Florida 33179

FILED

01 APR 17 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_ **500004013545--6**  
(Corporation Name) (Document #) **-04/17/01--01076--006**  
**\*\*\*\*131.25 \*\*\*\*87.50**
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait \_\_\_\_\_       Certificate of Status
- Photocopy

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB 4-19

ARTICLES OF INCORPORATION  
OF  
Color One, Inc

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ARTICLE I - NAME

The name of this corporation is Color One, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 21300 Sansemion Way Unit P6 Miami, Florida 33179.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 21300 Sansemion Way Unit P6 Miami, Florida 33179 and the name of the initial registered agent of this corporation at that address is Byron A Dennis.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, Or any amendment to them, and any right conferred upon the shareholder in subject to this reservation.

ARTICLE VIII- INITIAL BOARD OF-DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director/incorporator and officers of this corporation is:

Byron A Dennis

President

21300 Sansemion Way Unit P6  
Miami, Florida 33179

The undersigned incorporator(s) have executed these Articles of Incorporation this 16 day of April, 2001.



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Color One, Inc

2. The name and address of the registered agent and office is: Byron A Dennis

(NAME)

21300 Sanson Way Unit A6  
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33179  
(CITY/STATE/ZIP)

*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.*

Byron Dennis  
(SIGNATURE)

4/16/01  
(DATE)