

P95 000031993

TRANSMITTAL LETTER

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

~~FILED
04/20/95 - 01106 - 002
***131.25 ***131.25~~

SUBJECT: Colgate & Colgate Incorporated
(Proposed corporate name - must include suffix)

FILED
04/20/95 - 01106 - 002
***131.50 ***131.50

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|
- Additional Copy Required**

FROM: Harry R. Colgate
Name (printed or typed)

7198 Del Lago Drive
Address

Sarasota, Florida 34238
City, State & Zip

813-923-7791
Daytime Telephone number

5/25

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DIVISION OF CORPORATIONS
95 APR 20 11 08 41

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Colgate & Colgate Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7198 Del Lago Drive
Sarasota, Florida 34238

ARTICLE III SHARES

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

1000 Shares: 500 Shares shall be issued on incorporating, 50 share each to Maxine L. & Harry R. Colgate and 400 shares to Joseph R. Colgate

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maxine L. Colgate
7198 Del Lago Drive
Sarasota, Fl. 34238

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry R. Colgate
&
Maximo L. Colgate
7198 Dol Lago Drive
Sarasota, Florida 34238

Joseph R. Colgate

1954 Port Chelson Place
Newport Beach, California 92660

Note: The articles of incorporation shall initially be but are not limited to as follows: see attached pages (A)-(W)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of March, 1995.

Harry R. Colgate
Signature

Signature

Signature

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Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Colgate & Colgate Incorporated

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

Maxine L. Colgate

(Name)

7198 Del Lago Drive

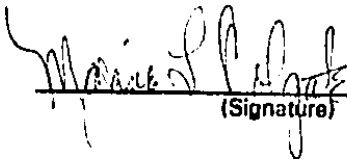
(P.O. Box or Mail Drop Box **NOT** acceptable)

Sarasota, Florida 34238

(City/State/Zip)

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DIVISION OF STATE
95 APR 20 AM 6:42

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)

3-27-98

(Date)