

120 HAYS STREET  
MIAMI, FL 33130  
954 971 2001  
800-342-8006

*P9500056647*



PREMIER  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 645616 158633A  
AUTHORIZATION : *Patricia Pizik*  
COST LIMIT : \$ 122.50

ORDER DATE : July 20, 1995  
ORDER TIME : 4:55 PM  
ORDER NO. : 645616  
CUSTOMER NO: 158633A

700001542857

CUSTOMER: Robert L. Denberg, Esq  
ROBERT L. DENBERG, ESQ.  
334 Atlantic Isle  
Miami, FL 33160

DOMESTIC FILING

NAME: COLONY ACQUISITION CORPORATION

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUL 21 1995

FILED  
95 JUL 21 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COLONY ACQUISITION CORPORATION

FILED  
95 JUL 21 11:21 AM '09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLONY ACQUISITION CORPORATION

The address of the principal office of this corporation shall be 334 Atlantic Isle, Miami, Florida 33160, and the mailing address of the corporation shall be the same.

FILED  
95 JUL 21 11:12 AM '09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert L. Denberg Dir.	334 Atlantic Isle Miami, Florida 33160
George H. Scholl, Jr. Dir.	Same
Dione Del Monico Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert L. Denberg Pres.	334 Atlantic Isle Miami, Florida 33160
George H. Scholl, Jr. Sec.	Same
Dione Del Monico Treas.	Same

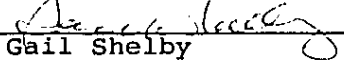
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 20, 1995.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
2020 APR 21 10:17 AM  
TALLAHASSEE, FLORIDA  
DGS

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

DGS/dgs