

P96000044533  
TRANSMITTAL LETTER

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

SUBJECT: COLOMBO INC OF SOUTH FLORIDA  
(Proposed corporate name - must include suffix)

200001831392  
-05/21/96--01036--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CARL COLOMBO  
Name (printed or typed)

132 SE 3rd AVE  
Address

HALLANDALE FL 33009  
City, State & Zip

(305) 237-1246  
Daytime Telephone number

FILED  
96 MAY 20 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Handwritten signature/initials

**ARTICLES OF INCORPORATION**

**FILED**  
96 MAY 20 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

COLOMBO INC OF SOUTH FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

132 SE 3rd AVE  
HALLANDALE FL 33009

**ARTICLE III SHARES**

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

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARL COLOMBO  
132 SE 3rd AVE  
HALLANDALE FL 33009

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

CARL COLOMBO  
132 SE 3rd AVE  
HALLANDALE FL 33009

PRESIDENT

CLETA COLOMBO  
132 SE 3rd AVE  
HALLANDALE FL 33009

SECRETARY

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

13th day of MAY, 1996

(An additional article must be added if an effective date is requested.)

*Carl Colombo*

\_\_\_\_\_  
Signature

*Cleta L. Colombo*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

# 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: COLOMBO INC OF SOUTH FLORIDA

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

CARL COLOMBO  
(NAME)

132 SE 3rd AVE  
(P.O. Box or Mail Droj. <sup>BOX</sup> NOT ACCEPTABLE)

HALLANDALE FL 33009  
(CITY/STATE/ZIP)

96 MAY 20 11:12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Carl Colombo  
(SIGNATURE)

MAY 13th, 1996  
(DATE)