

DATE 2/17/99  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002782881--2  
-02/22/99--01086--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: COLSON ENTERPRISES, Inc.  
(Name of Corporation)

FILED

99 FEB 22 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Eric D. Colson  
(Individual's Name)

COLSON ENTERPRISES, INC  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
3087 N. AMPHIBIAN Pt.		
CRYSTAL RIVER, FL 34428		
PHONE		
(352)	795-2964	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of \*

COLSON ENTERPRISES, INC  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COLSON ENTERPRISES, INC

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TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
3087 N. AMPHIBIAN PT			
CITY	CRYSTAL RIVER	FLORIDA	ZIP 34428

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	CHARLES J. PONDER / THE BOOKKEEPER & ASSOC, INC		
ADDRESS	2667-B N. FLORIDA AVE		
CITY	HERNANDO	FLORIDA	ZIP 34442

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ERIC D COLSON		
ADDRESS	3087 N. AMPHIBIAN PT		
CITY	CRYSTAL RIVER	STATE FL	ZIP 34428
NAME	MELISSA A COLSON		
ADDRESS	3087 N. AMPHIBIAN PT		
CITY	CRYSTAL RIVER	STATE FL	ZIP 34428
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERIC D COLSON		
ADDRESS	3087 N. AMPHIBIAN PT		
CITY	CRYSTAL RIVER	STATE FL	ZIP 34428
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17<sup>TH</sup> day of FEBRUARY, 1999.

Eric D. Colson (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

COLSON ENTERPRISES, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2667-B N FLORIDA AVE  
HERNANDO FL 34442

has named CHARLES J PONDER / THE BOOKKEEPER & ASSOC., INC  
located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above 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.

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99 FEB 22 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charles J Ponder  
(Signature)

2/17/99  
(Date)