

P97000090585

FROM: (PLEASE PRINT) PHONE (954) 726-7894  
Jim Colella  
8240 S. Coral Circle  
N. Lauderdale, FL  
33068

100002050791--8  
-01/08/97-01067-013  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. Colella Financial Services, Inc.  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

97 JUN -3 PM 12:28  
FILED  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~685,671~~  
~~1196-26454~~

Examiner's Initials Dmc 12/17/96

COLELLA FINANCIAL SERVICES, INC.  
8240 S. CORAL CIRCLE  
N. LAUDERDALE, FL. 33068  
954-938-9423

DECEMBER 6, 1996

Secretary of State  
Division of Corporations  
P.O.Box 6327  
TALLAHASSEE, FL. 32314

REF: APPLICATION FOR COLELLA FINANCIAL SERVICES, INC.

Please find enclosed two notarized copies of the charter for COLELLA FINANCIAL SERVICES, INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,

JAMES COLELLA  
DIRECTOR



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 17, 1996

**JIM COLELLA**  
8240 S CORAL CIRCLE  
NORTH LAUDERDALE, FL 33068

**SUBJECT: COLELLA FINANCIAL SERVICES, INC.**  
Ref. Number: W96000026454

We have received your document for COLELLA FINANCIAL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 396A00056191

**ARTICLES OF INCORPORATION  
OF  
COLELLA FINANCIAL SERVICES, INC.**

**FILED**  
97 JAN -3 PM 12:28  
CL  
TALL  
STATE  
FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

**ARTICLE I : NAME**

THE NAME OF THIS CORPORATION IS:

COLELLA FINANCIAL SERVICES, INC.

**ARTICLE II: PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL AN INSURANCE ADVISORY SERVICE. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

**ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 8240 S. CORAL CIRCLE N. LAUDERDALE, FL. 33068 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS JAMES COLELLA.

**ARTICLE VI: DIRECTORS**

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

**ARTICLE VII: INITIAL DIRECTORS**

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
JAMES COLELLA PRESIDENT	8240 S. CORAL CIRCLE N. LAUDERDALE, FL. 33068

**ARTICLE VIII: SUBSCRIBER**

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME	ADDRESS
JAMES COLELLA PRESIDENT	8240 S. CORAL CIRCLE N. LAUDERDALE, FL. 33068

**ARTICLE IX: INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE X: AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 13 DAY OF December, 1996 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

  
JAMES COLELLA, PRESIDENT

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 13 DAY OF DECEMBER 1996, BY JAMES COLELLA

  
NOTARY PUBLIC

