

P03000030579

(Requestor's Name)

JAIME LUIS REGON

17500 NW 68 AVE. D-3007

HIALEAH, FL 33015

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

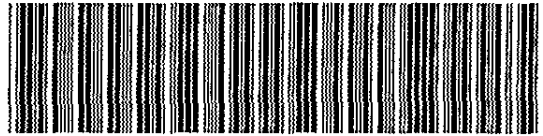
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 13 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

March 7, 2003
Miami, Florida

Florida Dept. of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314
Attn: Mrs. Bobbie Cox

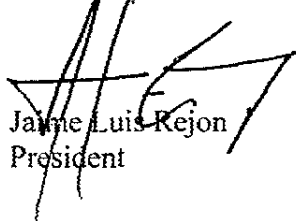
RE: KOLT SIGNS, INC.

Dear Person:

I, Jaime Luis Rejon, hereby depose and say the following:

We have no intention of reinstating the above-mentioned corporation.
We are releasing the name to be filed as a new corporation.

Very truly yours,



Jaime Luis Rejon
President

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:

KOLT SIGNS INC.

ARTICLE II PRINCIPAL OFFICE

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

**17500 NW 68 AVE. D-3007
HIALEAH, FL 33015**

ARTICLE III SHARES

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

200 SHARES AT \$1.00 VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAIME LUIS REGON
17500 NW 68 AVE. D-3007
HIALEAH, FL 33015**

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TALLAHASSEE, FLORIDA

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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):

**JAIME LUIS REJON
17500 NW 68 AVE. D-3007
HIALEAH, FL 33015**

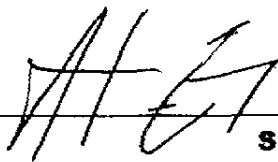
ARTICLE VI OFFICERS / DIRECTORS

**PRESIDENT: JAIME LUIS REJON
VICE PRESIDENT: ISABEL TOVAR DE REJON**

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

7TH MARCH
day of _____, 2003

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



Signature

Signature

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.**

The name of the corporation is:

KOLT SIGNS INC.

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

JAIME LUIS REJON

(NAME)

17500 NW 68 AVE. D-3007

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HIALEAH, FL 33015

(CITY/STATE/ZIP)

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***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)

03/07/2003

(DATE)