

8-

# FBI 6000006243

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Colmena Corp., A Delaware Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

900004627249--9  
-10/08/01--01072--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W61-23568

Please return all correspondence concerning this matter to the following:

Vanessa H. Lindsey

(Name of Person)

Colmena Corp., A Delaware Corporation

(Firm/Company)

1941 Southeast 51st Terrace

(Address)

Ocala, Florida 34471

(City/State and Zip code)

For further information concerning this matter, please call:

Vanessa H. Lindsey

(Name of Person)

at ( 352 ) 694-6661

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 DEC -6 PM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Wm  
12/6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2001

VANESSA H. LINDSEY  
1941 S.E. 51ST TERRACE  
OCALA, FL 34471

SUBJECT: COLMENA CORP.  
Ref. Number: W01000023568

We have received your document for COLMENA CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00056575

FILED

01 DEC -6 PM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2001

VANESSA H. LINDSEY  
1941 S.E. 51ST TERRACE  
OCALA, FL 34471

SUBJECT: COLMENA CORP.  
Ref. Number: W01000023568

We have received your document for COLMENA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I apologize I did not do a more indept check of the name Colmena Group, because we already have on file a company by the name of The Colmena Group, Inc. So therfore you would need to adopt an alternate name.

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 (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 801A00058774

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC -6 PM 11:42

FILED

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Vanessa H. Lindsey, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Colmena Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on October 30<sup>th</sup>, 2001

Be it resolved, that Colmena Corp.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the

Colmena Corp. of Delaware for use in Florida.

Dated: 10/30/01

Vanessa H. Lindsey  
Signature of either Chairman, Vice Chairman or any officer

Vanessa H. Lindsey - Vice President  
Type or print name

01 DEC - 6 PM 11:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Colmena Corp.,  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware - 3. 54-1778587  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2500 North Military Trail, Suite 225, Boca Raton, Florida 33431  
(Principal office address)  
1941 Southeast 51st Terrace, Ocala, Florida 34471  
(Current mailing address)
8. Consulting, Telecommunications & any other lawful purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Vanessa H. Lindsey  
Office Address: 1941 Southeast 51st Terrace  
Ocala, Florida 34471  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
01 DEC -6 PM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony Q. Joffe

Address: 2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: (see attached sheet)

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Edward C. Dmytryk

Address: 2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

Vice President: Vanessa H. Lindsey

Address: 1941 Southeast 51st Terrace, Ocala, Florida 34471

Secretary: Vanessa H. Lindsey

Address: 1941 Southeast 51st Terrace, Ocala, Florida 34471

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
01 DEC -6 PM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vanessa H. Lindsey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vanessa H. Lindsey, Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

Director: Charles J. Champion, Jr.  
2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

Director: Edward C. Dmytryk  
2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

Director: Robert S. Gigliotti  
2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

Director: Anthony Q. Joffe  
2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

Director: Vanessa H. Lindsey  
1941 Southeast 51<sup>st</sup> Terrace, Ocala, Florida 34471

Director: Lawrence R. Van Etten  
2500 North Military Trail, Suite 225, Boca Raton, Florida 33431

FILED  
01 DEC -6 PM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

---

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLMENA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2001.

FILED  
01 DEC -6 PM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2521519 8300

010470588

AUTHENTICATION: 1357458

DATE: 09-25-01