

F980000003723
Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002561177--6

-06/16/98--01084--022

*****70.00 *****70.00

Columbia Capital Corp.

W 98-13824

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of H.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

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DIVISION OF CORPORATIONS
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Ynt
6/30

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|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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THANKS
JOEY

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6/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

CT CORPORATION SYSTEM
ATTN: JOEY

SUBJECT: COLUMBIA CAPITAL CORP.
Ref. Number: W98000013824

*Walk In
Pick up*

*Please back date
Thanks*

We have received your document for COLUMBIA CAPITAL 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) 487-6958.

Lee Rivers
Document Specialist

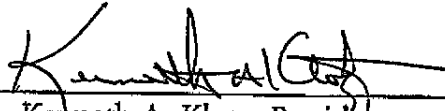
Letter Number: 098A00033445

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DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kenneth A. Klotz, do hereby certify that this Resolution of the Board of Directors of Columbia Capital Corp. a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted as of June 1, 1998. Be it resolved, that Columbia Capital Corp., organized and existing in the State of Delaware, hereby adopts the name Columbia First Corp. for use in Florida.


Kenneth A. Klotz, President

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Columbia Capital 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

(State or country under the law of which it is incorporated)

3. 11-3210792

(FEI number, if applicable)

4. February 5, 1993

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 15, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2701 West Oakland Park Boulevard

Fort Lauderdale, Florida 33311

(Current mailing address)

8. General Corporate purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Glenn M. Gallant

Address: 2701 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

DIRECTOR: ~~Vice Chairman~~ Douglas R. Baetz

Address: 2701 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

Director: Kenneth A. Klotz

Address: 1157 North 5th
Abilene, Texas 79601

Director: Charles LaMontagne

Address: 1157 North 5th
Abilene, Texas 79601

SEE ADDENDUM

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kenneth A. Klotz

Address: 1157 North 5th
Abilene, Texas 79601

Vice President: Olan Beard

Address: 1157 North 5th
Abilene, Texas 79601

Secretary: Glenn M. Gallant

Address: 2701 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

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CFO ~~Treasurer~~ Charles La Montagne

Address: 1157 North 5th

Abilene, Texas 79601

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

13. Kenneth A. Klotz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Kenneth A. Klotz, President
(Typed or printed name and capacity of person signing application)

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ADDENDUM

ADDITIONAL DIRECTOR:

Olan Beard
1157 North 5th
Abilene, Texas 79601

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBIA CAPITAL 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 FIFTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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