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TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

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SUBJECT: COLIE & ASSOCIATES, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$70.00

\$78.75

\$78.75

***** \$87.50

Filing Fee

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Filing Fee &

Filing Fee,

Certificate of

Certified Copy

Certified Copy

Status

& Certificate

ADDITIONAL COPY REQUIRED

FROM: DR. FAYBELLE F. EADY

Name (Printed or typed)

4024 WATCH HILL ROAD

Address

ORLANDO, FL 32808

City, State & Zip

(407) 298-8701

Daytime Telephone Number

NOTE: Please provide the original and two copies of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I – NAME

The name of the corporation shall be COLIE & ASSOCIATES, INC.

ARTICLE II- PRINCIPAL OFFICE

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

1869 RAVENALL AVENUE ORLANDO, FL 32811

ARTICLE III- SHARES

The aggregate number of share of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of class A stock. The par value is \$1,00 per share.

ARTICLE IV- GENERAL PURPOSES

The general purposes for which this corporation is organized are:

- 1. To engage in the business of Sales and Distribution of Communication and Electronic Equipment.
- 2. To transact any other lawful business for which corporations maybe incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of this corporation, be advantageously carried on in connection with or auxiliary to the foregoing busines.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the general purposes of this corporation.

ARTICLE V- INCORPORATORS

The name and address of each incorporator of these Articles of Incorporation is:

Name Address Shares

Derrexs R. Suluki 1869 Ravenall Avenue Orlando, Fl 32811

ARTICLE VI- BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is four (4). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Derrexs R. Suluki	1869 Ravenall Avenue Orlando, Fl 32811	President/Treasurer
Diona D. Wheeler	1869 Ravenall Avenue Orlando, Fl 32811	Vice-President/ Secretary

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida State Address of the Initial Registered Agent are:

Dr. Faybelle F. Eady

4024 Watch Hill Road Orlando, Fl 32808

EXECUTED by the undersigned at Orlando, Orange County, Florida on this $5\mathrm{TH}$ day of MAY , 2000.

Derrexs R. Suluki

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

DR. FAYBELIJE F. EADY

REGISTERED AGENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **COLIE & ASSOCIATES, INC.**

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

Dr. Faybelle F. Eady NAME

4024 Watch Hill Road ADDRESS-P.O. BOX NOT ACCEPTABLE

> **Orlando, Fl 32808** CITY/STATE/ZIP

PRESIDENT/ TREASURER TITLE:

DATE: MAY 5, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of section 607.325, Florida Statutes.

DATE: MAY 5, 2000