

Division of Corporations

Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000446567)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

COLLADO MANAGEMENT INC.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATION

B. McKnight AUG 2 4 2000

8/24/00 12:50 PM

## H00000044656 ARTICLES OF INCORPORATION

OF

## COLLADO MANAGEMENT INC.

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

## COLLADO MANAGEMENT INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

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

#### 2513 WILSHIRE DRIVE MIRAMAR, FL 33025

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$0.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock ofthis corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

DOUGLASS COLLADO 2513 WILSHIRE DRIVE MIRAMAR, FL 33025

H 0000004 4 6 5 6

## H 00000044656

#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT DOUGLASS COLLADO 2513 WILSHIRE DRIVE MIRAMAR, FL 33025

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DOUGLASS COLLADO 2513 WILSHIRE DRIVE MIRAMAR, FL 33025

Loude Sollando.
Incorporator

The undersigned has executed these Articles of Incorporation this 23 day of August, 2000.

H 0000004 4 6 5 6

# H 00000044656

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

SEGRETARY OF STATE DIVISION OF CORPORATIONS

H 0000004 4 6 5 6