

M. DUGGER

Requester's Name

PO Box 10674

Address

Tall 32302 3859012

City/State/Zip

Phone #

7000003439807--6

-10/26/00--01023--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cowell, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 26 AM 9:39

APPROVED  
AND  
FILED

Examiner's Initials

TS  
10/26/00  
4/

ARTICLES OF INCORPORATION

OF

**Colwell, Inc.**

The undersigned subscriber to these Articles of Incorporation hereby forms corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME. The name of this corporation is **Colwell, Inc.**

ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is retail food and beverage service. The corporation is also authorized: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other

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character of business; and, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

### ARTICLE III

**CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of one class of common stock having a nominal or par value of \$1.00 per share.

### ARTICLE IV

**TERM OF EXISTENCE.** This corporation shall exist perpetually.

### ARTICLE V

**ADDRESS.** The initial street address of the principal business and the registered office of this corporation in the State of Florida is 2020-16 West Pensacola Street, Tallahassee, FL 32304. The initial registered agent of the corporation is Craig M. Colwell.

### ARTICLE VI

**MANAGEMENT.** This corporation shall be managed by the stockholders.

### ARTICLE VII

**SUBSCRIBERS AND PREEMPTIVE RIGHTS.** The name and street address of the subscriber to these Articles of Incorporation are:

NAME	ADDRESS
Craig M. Colwell	2020-16 West Pensacola Street, Tallahassee, FL 32304

The stockholders may elect to issue share certificates the marketability of which may be limited to transfer to existing shareholders or redemption by the corporation.

ARTICLE VIII

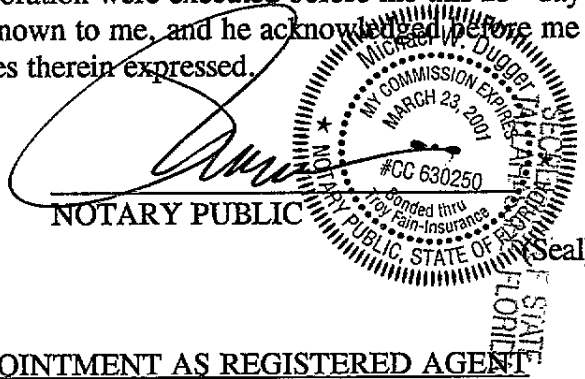
AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.

Wherefore, the undersigned subscribes to these Articles of Incorporation.

  
\_\_\_\_\_  
Craig M. Colwell

STATE OF FLORIDA  
COUNTY OF LEON


The foregoing Articles of Incorporation were executed before me this 25<sup>th</sup> day of October, 2000, by Craig M. Colwell, known to me, and he acknowledged before me that he executed said instrument for the purposes therein expressed.



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED HEREIN, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IN FURTHERANCE OF THIS RESPONSIBILITY I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OBLIGATIONS OF MY POSITION AS SET FORTH IN CHAPTER 607, FLORIDA STATUTES, AND OTHER RELEVANT PROVISIONS.

Dated this 26th day of October, 2000.

  
\_\_\_\_\_  
Craig M. Colwell