Address City/State/Zip Phone # THE LAW OFFICE OF NINA G. MONROSE, ESQ 5200 Central Avenue Office Use Only St. Petersburg, Florida 33707 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 400003398844--1 09/20/80--01023--010 (Corporation Name) (Document #) *****70.00 *****70.00 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy ☐ Walk in Pick up time ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ Mail out **AMENDMENTS NEW FILINGS** ☐ Profit Amendment Resignation of R.A., Officer/Director ☐ Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 2000

NINA G. MONROSE, ESQ. 5200 CENTRAL AVE. ST. PETERSBURG, FL 33707

SUBJECT: JOHN S. COLELLO, P.A.

Ref. Number: W00000023107

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

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I <u>hereby</u> am familiar with and accept the duties and responsibilities of Registered Agent.)

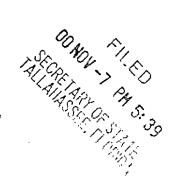
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Letter Number: 800A00049893

Wanda Cunningham Document Specialist

Distriction of Commentations D.O. DOV 6207 Well-borres Florida 20214



ARTICLES OF INCORPORATION OF JOHN S. COLELLO, P.A.

The undersigned, each of whom is duly licensed to practice the profession of Real Estate Sales Person or perform the service of Real Estate Services in the State of Florida, desire to form a professional corporation pursuant to Florida Statute 621 for the purpose of rendering Real Estate Services, and adopt the following Articles of incorporation for such corporation:

ARTICLE ONE NAME

The name of the corporation shall be JOHN S. COLELLO, P.A.

ARTICLE TWO PURPOSES AND POWERS

The purpose for which the corporation is formed is to engage in the general practice of Real Estate Services.

In connection with the above-mentioned purpose, the corporation shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts to the extent permitted under Florida Statute 621.

ARTICLE THREE PRINCIPAL OFFICE

The post office address of the principal office of the corporation in the State of Florida is 5200 38th Way South, St. Petersburg, Pinellas County, Florida, 33711.

ARTICLE FOUR INCORPORATORS

The name and post office address of each incorporator is:

John S. Colello 5200 38th Way South, St. Petersburg, Fl. 33711

ARTICLE FIVE DIRECTORS

The corporation shall be governed by a board consisting of no less than 1 and no more than 3 directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is 1, and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

John S. Colello 5200 38th Way South, St. Petersburg, Fl. 33711

ARTICLE SIX DIRECTORS

The aggregate number of shares of stock that the corporation is authorized to issue is 300 shares, which shares shall be common stock having a par value of One Dollar (\$1.00) per share. Stock shall be issued only to persons who are licensed to practice Real Estate Services in the State of Florida.

ARTICLE SEVEN INITIAL CAPITAL

The corporation shall not begin business until the sum of One Hundred Dollars (\$ 100.00) has been received for the issuance of shares.

ARTICLE EIGHT DURATION

The duration of the corporation shall be perpetual from the effective date hereof.

In witness whereof, the undersigned have executed these articles of incorporation at:

5200 Central Av., St. Petersburg, Fl. 33707.

John S. Colello

Certificate of Registered Agent

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JOHN S. COLELLO, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 5200 38th Way South, Pinellas County, Petersburg, Fl. 33711, designates as its agent, Dawn Colello, located at 5200 38th Way South, St. Petersburg, Fl. 33711, to accept service of process within Florida.

Dated: October 12th, 2000.

President

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

Registered Agent

DO NOV -7 PH 5: 39

STATE OF FLORIDA COUNTY OF PINELLAS

Personally appeared before me this 12th day of September, 2000, was _John

S. Colello, who are personally known to me or produced Fl. Driver's License as identification and who took an oath and swore that the foregoing information is true and correct.

My commission expires:

NINA G. MONROSE Notary Public, State of Florida My comm. exp. Mar. 15, 2003 Comm. No. CC817436 NOTARY PUBLIC

Printed name of notary