

P01000017541

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003706566--5  
-02/16/01--01033--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. COWELL MCKELLEN ENTERPRISES INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
COLWELL McCLELLAN ENTERPRISES, INC.

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:  
COLWELL McCLELLAN ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

FILED  
01 FEB 16 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 2784 W. 5th Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
J.P. McClellan	2784 W. 5th Street Fernandina Beach, FL 32034
Stephen P. Colwell	2784 W. 5th Street Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: J.P. McClellan, 2784 W. 5th Street, Fernandina Beach, FL 32034 and Stephen P. Colwell, 2784 W. 5th Street, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is:

NAME

OFFICE

J.P. McClellan  
2784 W. 5th Street  
Fernandina Beach, FL 32034

President

Stephen P. Colwell  
2784 W. 5th Street  
Fernandina Beach, FL 32034

Vice President/Secretary/Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: J.P. McClellan, 2784 W. 5th Street, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 14 day of February, 2001.


  
\_\_\_\_\_  
J.P. McCLELLAN, INCORPORATOR

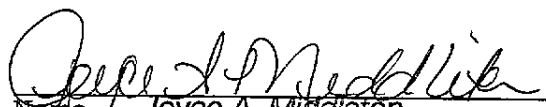
  
\_\_\_\_\_  
STEPHEN P. COLWELL, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 14 day of February, 2001, by J.P. McCLELLAN and STEPHEN P. COLWELL, who are personally known to me or who presented \_\_\_\_\_ as identification and who did take an oath.

 Joyce A. Middleton  
My Commission CC855227  
Expires August 19, 2003


  
\_\_\_\_\_  
Name: Joyce A. Middleton  
Notary Public, State of Florida  
My Commission Expires:

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
**COLWELL McCLELLAN ENTERPRISES, INC.**
2. The name and address if the registered agent and office is:

J.P. McCLELLAN  
(Name)  
2784 W. 5th Street  
(P. O. Box not acceptable)  
  
Fernandina Beach, FL 32034  
(City/State/Zip)


Signature   
(corporate officer)

Signature   
(corporate officer)

Title INCORPORATOR

Date February 14, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature 

Date February 14, 2001

Registered Agent Filing Fee: \$35.00

**FILED**  
01 FEB 16 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA