1201000035880 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject

The Colby Company, Inc.

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

 \$122.50 Filing Fee & Certified Copy

Filing Fee,
Certified Copy

& Certificate

\$131.25

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
, , , , , ,	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

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SECRETARE PLANTA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

G. BULLOCK TAPR 1 0 2001



ARTICLES OF INCORPORATION OF The Colby Company, Inc.

ARTICLE I	<i>NAME</i>	
The name of the Co	rporation shall be: The Colby Company, Inc.	
ARTICLE II	PRINCIPAL OFFICE	
The principal place	of business and mailing address of this corporation shall be:	
	Avenue North arg, Florida 33713	
ARTICLE III	SHARES	
The number of shar \$1.00 par value per	es that this corporation is authorized to have outstanding at any share.	one time is: 1,000 at
ARTICLE IV	INITIAL REGISTERED AGENT AND STREE	T ADDRESS
The name and Flori	da street address of the initial registered agent is:	
Brett Walra	th	
2600 First A	Avenue North	
St. Petersbu	rg, Florida 33713	O1 SEC
ARTICLE V	INCORPORATOR	
The name and addre	ess of the incorporator to these Articles of Incorporation is:	AR 26 N
Nellie Akal	p	5
	ra Road, Suite 205	A CO
Agoura Hill	s, California 91301	TE ADA
Nellie RC	Uplo 3/19/0	

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.

Brett Walrath, Registered Agent Date