

TRANSMITTAL LETTER

P010000100206

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

400004635544--8

-10/15/01--01016--002

*****78.75 *****78.75

SUBJECT: COLLADO & COMPANY INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~400004635544--8~~

~~-10/15/01--01016--002~~

~~*****78.75 *****78.75~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EDUARDO COLLADO

Name (Printed or typed)

4771 S.MILITARY TRAIL

Address

LAKE WORTH, FL 33463

City, State & Zip

(561) 969-0632

Daytime Telephone number

FILED
2001 OCT 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

10/16/01

FILED

2001 OCT 15 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF:
COLLADO & COMPANY INC.
ARTICLE I
NAME**

The name of this corporation is:
**COLLADO & COMPANY INC.
ARTICLE II**

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**4771 S. MILITARY TRAIL
LAKE WORTH, FL 33463**

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date it was filed with
the Secretary of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business
permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

EDUADO COLLADO - PRESIDENT
EDUARDO COLLADO SR. -VICEPRESIDENT
ROBERT J. HUDDLESTON – SECRETARY

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

EDUARDO COLLADO
4771 S. MILITARY TRAIL
LAKE WORTH, FL 33463

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

2001 OCT 15 AM 11:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The address of the initial registered office of this corporation is:

**4771 S. MILITARY TRAIL
LAKE WORTH, FL 33463**

The name of the initial Registered Agent of the corporation at that address is:

EDUARDO COLLADO

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 10th day of October, 2001


EDUARDO COLLADO
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

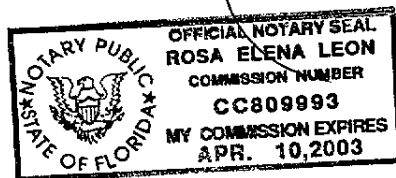
Dated this 10th day of October, 2001


EDUARDO COLLADO
Registered Agent

State of Florida]
County of Broward]

Before me, a Notary Public in and for said State, duly authorized to take oath, personally appeared Eduardo Collado known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF I hereunto set my hand and official seal on this 10th day of October 2001.



Notary Public