

P03000030993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

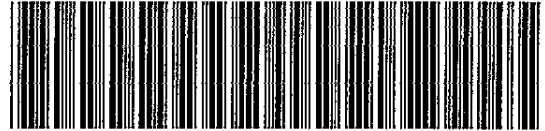
(Document Number)

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W03-3397

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01/31/03--01040--008 **78.75

FILED
2003 MAR 18 PM 12:59
SECRETARY OF STATE
ALABAMA

03-18-03

TRANSMITTAL LETTER

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

SUBJECT: Colonial Drive Shopping Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Computer Tax & Accounting
Name (Printed or typed)

1900 SW 57 Ave - Suite 2
Address

Miami, Florida 33155
City, State & Zip

305-269-0255
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 6, 2003

COMPUTER TAX & ACCOUNTING
1900 SW 57 AVE STE 2
MIAMI, FL 33155

SUBJECT: COLONIAL DRIVE SHOPPING CENTER, INC.
Ref. Number: W03000003597

We have received your document for COLONIAL DRIVE SHOPPING CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 603A00007952

We are returning the 2 sets of the Articles of Incorporation of Colonial Drive Shopping Center, After making the necessary corrections.

ARTICLES OF INCORPORATION
OF
COLONIAL DRIVE SHOPPING CENTER, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

2009 MAR 18 PM 12:53
STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Colonial Drive Shopping Center, Inc... The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To enter into the business of buying, selling, and renting real estate, and to enter into any other business which can legally be operated by a corporation in the state of Florida.

3. **Authorized Capital.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 0.00.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

Business Address:
9519-9561 Colonial Drive, Miami Florida

Mailing Address:
7840 SW 129 Terrace, Miami, Florida 33156

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Herald Newburn, 7840 SW 129 Terrace, Miami, Florida 33156
Audrey Newburn, 7840 SW 129 Terrace, Miami, Florida 33156

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Levi Gardner
10723 SW 104 Street
Miami, Florida 33176

7. **Incorporator.** The name and address of the incorporator is:

Roy F. Woodruff
1900 SW 57 Avenue - Suite 2
Miami, Florida 33155

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of February 1, 2003.

Date: _____

Jan 21 2003




Roy F. Woodruff

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 1/27/03



Levi Gardner