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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:	(OLONIAL PROPERTY SERVICES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
·	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	_
	<i>'</i>	

Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PLY REQUIRED	
FROM: GLENN P. OLSEN Name (Printed or typed) 307 A GRANT ST				
	PORT ORANGE	Address 132/27 , State & Zip		
	386 - 304 - 11 Daytime	7 40 Telephone number	<u></u>	

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



Secretary of State

June 19, 2003

GLENN P. OLSEN 307 A GRANT STREET PORT ORANGE, FL 32127

SUBJECT: COLONIAL PROPERTY SERVICE, INC.

Ref. Number: W03000017581

We have received your document for COLONIAL PROPERTY SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 403A00037695



ARTICLE I. NAME

The name of this corporation shall be COLONIAL PROPERTY SERVICE, INC.. of Volusia

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of <u>FLORIDA</u>. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of <u>FLORIDA</u> and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock at \$1 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:
"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's is/are:

> Gregory C. Olson, President Glenn P. Olson, V. President/Secretary

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

<u>ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT</u>

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

307 Apt A Grant St., Port Orange, FL 32127

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Glenn P. Olson, 307 Apt A Grant St., Port Orange, FL 32127

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Glenn P. Olson, 307 Apt A Grant St., Port Orange, FL 32127

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

reby accept my designation as resident agent and agree to serve as the registered agent of Mak hereby state that I am familiar with and accept the duties and Property Services responsibilities as registered agent for Colouia

gistered Agent