

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907

Fax Number

: (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Colby Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

Colby Enterprises, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Colby Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Stite 300 Tampa, FL 33637-2087 (813) 632-7882

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SECRETARY OF STATE

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Kelly J. Lufkin 5010 Harmony Circle #102 Vero Beach FL 32967

J.Eric Plym 289 Waters Edge Drive Ponte Vedra Beach, FL 32082

SEVENTH: The name and address of the incorporator

is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087 7/18/2003 11:07 AM FROM: Flaincine 3054023141 Florida Incorporators, Inc. To: 18502050381 PAGE: 004 OF 004

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Colby Enterprises, Inc. 3201 Cardinal Drive Vero Beach, FL 32963

DATED: July 18, 2003

MARK HANKINS Incorporator

That R

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President

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