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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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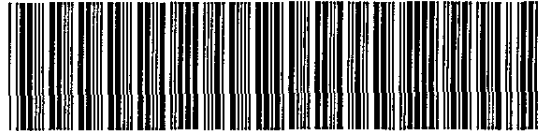
(Business Entity Name)

(Document Number)

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2003 OCT -3 PM 1:28  
CLERK OF STATE  
TALLAHASSEE FLORIDA

10/17/03

TRANSMITTAL LETTER

FILED

2003 OCT -3 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Colpeco 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: Steven F. May

Name (Printed or typed)

1401 Canary Island Drive

Address

Weston, FL 33327

City, State & Zip

954-217-1055

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**COLPECO INC.**

**FILED**

2003 OCT -3 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes.

**ARTICLE I – NAME**

The name of this Corporation is **COLPECO INC..**

**ARTICLE II – DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III – INCORPORATION**

The existence of the Corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

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## **ARTICLE IV – PURPOSES**

The general purpose for which the Corporation is initially organized is:

To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE V – AUTHORIZED SHARES**

The aggregate number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each having a par value of \$.01 per share.

## **ARTICLE VI – INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES**

Section 1. Indemnification in Accordance with the Bylaws. The Corporation shall indemnify its officers, directors, employees and agents against liabilities, damages, settlements and expenses (including attorney's fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

## **ARTICLE VII – REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of this corporation in the State of Florida is 1401 Canary Island Drive, Weston, FL 33327.

The name of the initial registered agent at such address is Steven F. May.

### **ARTICLE VIII – INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members.

The initial Directors addresses are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN F. MAY	1401 Canary Island Drive Weston, FL 33327
JAIME H. BUITRAGO	400 Warren Lane Key Biscayne, FL 33149

### **ARTICLE IX – INCORPORATOR**

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN F. MAY	1401 Canary Island Drive Weston, FL 33327

### **ARTICLE X – MAILING ADDRESS**

The initial mailing address of the Corporation shall be:

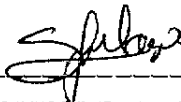
1401 Canary Island Drive  
Weston, FL 33327

IN WITNESS THEREOF, the undersigned has executed these  
Articles of Incorporation this 29 day of September, 2003.

  
\_\_\_\_\_  
STEVEN F. MAY  
Incorporator

09-29-03  
\_\_\_\_\_  
Date

.....  
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.

  
\_\_\_\_\_  
STEVEN F. MAY  
Registered Agent

09-29-03  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA