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TRANSMITTAL LETTER

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

SUBJECT: COIC	onna Enterprises, inc.			
	(PROPOSED CORPOR.	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
□ \$70.00	☑ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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FROM:	Brian E. Colonna			
	Nam	e (Printed or typed)		
	2132 Elizabeth Street			
	<u> </u>	Address		
	Lakeland, FL 33815			
	City	, State & Zip		
	(863) 258-2931			
		Telephone number		
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Colonna Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2132 Elizabeth Street Lakeland, FL 33815

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Residential Construction

ARTICLE IV SHARES

The number of shares of stock is: 500

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Joseph C. Smith Corporate Supervisor 2132 Elizabeth Street Lakeland, FL 33815

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Brian E. Colonna 2132 Elizabeth Street Lakeland, FL 33815

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian E. Colonna 2132 Elizabeth Street Lakeland, FL 33815

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

07 Nov. 2003

Date

07 Nov. 2003

Date

Signature/Registcred Agent

Signature/Incorporator