

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COLUMBUS ENTERPRISES, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

A1A CORPORATE SERVICES INC

SUBJECT: COLUMBUS CONSTRUCTION, INC.
REF: W04000044917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Justin M Shivers
Document Specialist
New Filings SectionFAX Aud. #: H04000242618
Letter Number: 904A00068773

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
COLUMBUS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1515 NE 2 AVENUE
DELRAY BEACH, FLORIDA 33444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 Common Shares par value \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
Director, President, Vice-President, Secretary & Treasurer;
PETER R. COLONE
1515 NE 2 AVENUE
DELRAY BEACH, FLORIDA 33444

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ARTICLE VI REGISTERED AGENT

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

PETER R. COLONE

1515 NE 2 AVENUE

DELRAY BEACH, FLORIDA 33444

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PETER R. COLONE

1515 NE 2 AVENUE

DELRAY BEACH, FLORIDA 33444

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.


PETER R. COLONE./ Registered Agent

12/8/2004
Date


PETER R. COLONE./Incorporator

12/8/2004
Date

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