

705 000145897

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U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

U.S. Shivers OCT 31 2005

R.M. LeRoux Consulting

Bookkeeping, Payroll, Income Tax For The Individual . Corporation . Partnership . Sole Proprietor

507 ~~A~~ Herbert Street, Port Orange, FL 32129-3845

Phone (386) 788-7264 * Toll Free (866) 247-5071 * Fax (386) 788-1958 * Email: rleroux@outdrs.net

October 27, 2005

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

Please file the enclosed Articles for the following Limited Liability Company:

Colton Construction, Inc.

Attached is my check number 5208 in the amount of \$87.50 for the following:

Filing Fee:	70.00
Certified Copy & Certificate of Status	17.50
Total	87.50

Thank You,



R.M. LeRoux

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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Colton Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is:
67 Twin Coach Court, Daytona Beach, FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct any business that is legal and lawful under the laws of
the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares of common stock @ No Par Value per share.

ARTICLE V OFFICERS

The names, titles and addresses of the initial officers of this corporation is/are:

Aleta Colton, President, Secretary, Treasurer
67 Twin Coach Court, Daytona Beach, FL 32119
Rocky Colton, Executive Vice President
67 Twin Coach Court, Daytona Beach, FL 32119

ARTICLE VI REGISTERED AGENT

The name and street address of the initial Registered Agent is:
Aleta Colton, 67 Twin Coach Court, Daytona Beach, FL 32119

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this Corporation is:
Aleta Colton, 67 Twin Coach Court, Daytona Beach, FL 32119

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated at this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Aleta Colton
Aleta Colton, Incorporator

10/27/05
Date

Aleta Colton
Aleta Colton, Registered Agent

10/27/06
Date

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CLERK OF COURT
TALAMON SEC. FILM