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07 MAY 21 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JUN 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
6/12

24433

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- RICK COLBERT, P.A.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

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NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

ATTORNEYS' TITLE

WALK-IN

SUBJECT: RICK COLBERT, P.A.
Ref. Number: W07000024433

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 11 AM 11:51
NOT RECORDED
TO AVOID DELAY
SUFFICIENCY OF FILING

We have received your document for RICK COLBERT, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 907A00035537

ARTICLES OF INCORPORATION

FILED

OF

07 JUN 11 AM 11:16

RICK COLBERT, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the Corporation shall be RICK COLBERT, P.A.

Article II

The principal place of business is:

250 Tequesta Drive, Suite 200
Tequesta, Florida 33469

The mailing address is 250 Tequesta Drive, Ste 200 Tequesta, Fl 33469

Article III

The purpose for which this corporation is organized is:

Engage in real estate brokerage services, including appraising, auctioning, renting, selling, exchanging, leasing and listing real property and businesses and all activities and operations directly or indirectly related thereto.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

Article V

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

JAMES A. CIOFFI
250 Tequesta Drive, Suite 200
Tequesta, Florida 33469

Article VI

This Corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgment of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgment.

Article VII

The Corporation shall have not less than one (1) nor more than nine (9) Directors. The number of Directors shall be determined by the Stockholders at their annual meeting.

The Director is Rick Colbert, 250 Tequesta Drive, Suite 200, Tequesta, Florida 33469.

Article VIII

The following name and address of the Incorporator(s) is as follows:

RICK COLBERT

250 Tequesta Drive, Suite 200
Tequesta, Florida 33469

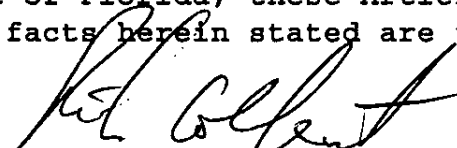
Article IX

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law and all rights conferred on Stockholders herein are granted subject to this reservation.

Article X

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have hereunto set my hand and seal this 23 day of May, 2007, for the purpose of forming this Corporation under the laws of the State of Florida and I hereby make and cause to be filed in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

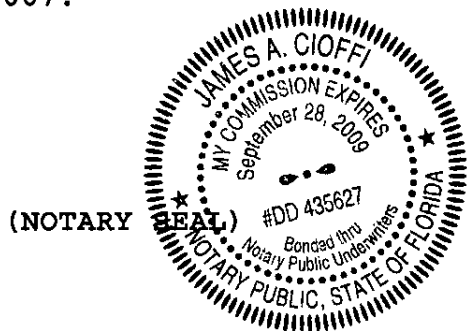


RICK COLBERT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared RICK COLBERT, who is well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of May, 2007.



NOTARY PUBLIC
My Commission Expires:

Certificate Designating Place of Business or
Domicile for the Service of Process within this State,

James A. Cioffi, Esq.
250 Tequesta Drive, #200
Tequesta, Florida 33469

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That RICK COLBERT, P.A. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 250 Tequesta Drive, Suite 200, Tequesta, Florida 33469PO, County of Palm Beach, State of Florida, and has named James A. Cioffi, Esq., Jeffer, Cioffi & Cicalese, P.A., 250 Tequesta Drive, Suite 200, Tequesta, Florida 33469 as its agent to accept service of process within this State.

Acknowledgment by Designated Agent

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JAMES A. CIOFFI

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TALLAHASSEE, FLORIDA