

Division Corporation

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000196988 3)))



H080001969883ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3089

RECEIVED
08 AUG 19 AM 11:12
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Colonnade Management of NY Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
2008 AUG 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000196988

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Colonnade Management of NY Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Colonnade Management of NY Inc

101 20th Street, Suite 3809

Miami Beach, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy Stillman

101 20th Street, Suite 3809

Miami Beach, FL 33139

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3840

H08000196988

FILED
2008 AUG 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000196988

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Roy Stillman - President/Director
101 20th Street, Suite 3809
Miami Beach, FL 33139**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Roy Stillman
101 20th Street, Suite 3809
Miami Beach, FL 33139**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August 2008.



Roy Stillman - Signature

H08000196988

H08000196988

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Colonnade Management of NY Inc**
2. The name and address of the registered agent and office is:

Roy Stillman

Name


101 20th Street, Suite 3809

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33139

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Roy Stillman
SIGNATURE

August 18, 2008
(Date)

2008 AUG 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000196988