

**Electronic Articles of Incorporation
For**

P15000067320
FILED
August 10, 2015
Sec. Of State
msolomon

COLONY SQUARE PLAZA, INC.

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 is:

COLONY SQUARE PLAZA, INC.

Article II

The principal place of business address:

115 OLD STATE ROAD 8
VENUS, FL. 33960

The mailing address of the corporation is:

115 OLD STATE ROAD 8
VENUS, FL. 33960

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES E JOHNSTON
1426 CR 731
VENUS, FL. 33960

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES E. JOHNSTON

Article VI

The name and address of the incorporator is:

KATHY JOHNSON
6725 US HWY 27 SOUTH

SEBRING, FL 33876

Electronic Signature of Incorporator: KATHY JOHNSTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELMO JOHNSTON
115 OLD STATE ROAD 8
VENUS, FL. 33960

Title: VP
JAMES E JOHNSTON
1426 CR 731
VENUS, FL. 33960

Title: SEC
JACQUELYN S GRAZIANI
1526 CR 731
VENUS, FL. 33960

Title: TR
MARTHA C PERSON
29 PERSON LANE
VENUS, FL. 33960

Article VIII

The effective date for this corporation shall be:

08/03/2015