

P15000094843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

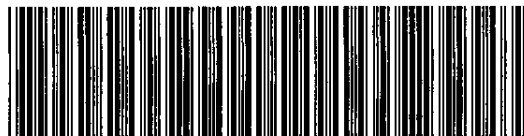
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11/12/15--01038--022 **122.50

EFFECTIVE DATE
11-15-15

FILED
2015 NOV 20 PM 2:27
SECRETARY OF STATE
DALLAS, TEXAS, FLORIDA

NOV 25 2015

T. BROWN

TRANSMITTAL LETTER

*Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

Subject: *Colby Construction, Inc.*

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *Russell M. Colby IV*

8101 Li Fair Dr.

Pensacola, FL 32506

(561) 351-7412

colbyiv@gmail.com

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

Colby Construction, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Colby Construction, Inc.

EFFECTIVE DATE
11-15-15

ARTICLE II - PRINCIPAL OFFICE

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

8101 Li Fair Dr.
Pensacola, FL 32506

ARTICLE III - CAPITAL STOCK

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

100 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Russell M. Colby IV
8101 Li Fair Dr.
Pensacola, FL 32506

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Russell M. Colby IV
8101 Li Fair Dr.
Pensacola, FL 32506

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TALLAHASSEE, FLORIDA

ARTICLE VI – PURPOSE OF THE CORPORATION

The purpose for which this corporation is organized is:

Construction

**ARTICLE VII –
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is (are):

Russell M. Colby IV, President

**ARTICLE VIII –
EFFECTIVE DATE**

The effective date for the corporation is:

November 15, 2015

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

x Russell Colby owner *x 11/2/15*
(Signature and Title) (Date)

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

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TALLAHASSEE, FLORIDA

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 designating the registered agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is:

Colby Construction, Inc.

- 2.) The name and address of the registered agent and office is:

*Russell M. Colby IV
8101 Li Fair Dr.
Pensacola, FL 32506*

Signature: ☒ *Russell Colby*
(Corporate Officer)
Title: ☒ *President*
Date: ☒ *11/2/15*

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: ☒ *Russell Colby*
Date: ☒ *11/7/15*