REFERENCE: 592699 124904A

AUTHORIZATION :

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COST LIMIT :

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ORDER DATE: May 8, 1995

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ORDER TIME : 10:41 AM

ORDER NO. : 592699

CUSTOMER NO:

1249041

CUSTOMER:

John P. Miller, Cpa

JOHN P. HILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

ANTHONY JOHN COLUMBO, INC.

SENAY -8 LAIL: 39
SHAY -8 LAIL: 39

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED

95 HAY -8 PH 3: 4.
SECRETARY OF STATE
TALLAHASSEF EX TABLE

T. BROWN MAY - 8 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

οf

Anthony John Columbo, Inc.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Anthony John Columbo, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Anthony John Columbo, Inc. 23258 Torre Circle Boca Raton, FL 33433

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Anthony J. Columbo 23258 Torre Circle Boca Raton, FL 33433

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Anthony J. Columbo 23258 Torre Circle Boca Raton, FL 33433

The undersigned has executed these Articles of Incorporation this fifth day of May, 1995.

Anthony J Columbo, President

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

95 MAY -8 PH 3: 43
SECRETARY OF STATE
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 office/registered agent, in the state of Florida.

- 1. The name of the corporation is Anthony John Columbo, Inc.
- 2. The name and address of the registered agent and office is:

Anthony J. Columbo 23258 Torre Circle Boca Raton, FL 33433

SIGNATURE

TITLE President

DATE May 5th, 1995

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE May 5th, 1995