

P95000036078

TRANSMITTAL LETTER

FILED
95 MAY -4 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COLUMBUS SALES CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

700001475737
-05/04/95--01051--011
*****78.75 *****78.75

FROM: JOSE C. DIAZ
Name (printed or typed)

2601 SOUTH BAYSHORE DR - PHIC
Address

COCONUT GROVE, FL 33133
City, State & Zip

305 856 1699
Daytime Telephone number

PAK-8

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAY -4 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: COLUMBUS SALES CORP.

ARTICLE II PRINCIPAL OFFICE

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

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 1-C
COCONUT GROVE, FL. 33133

ARTICLE III SHARES

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

3,000 SHARES OF THE PAR VALUE OF \$ 1.00 PER SHARE .

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE C. DIAZ
2601 S. BAYSHORE DR / PENTHOUSE 1-C
COCONUT GROVE, FL 33133

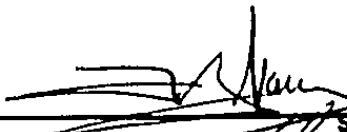
ARTICLE V INCORPORATOR(S)

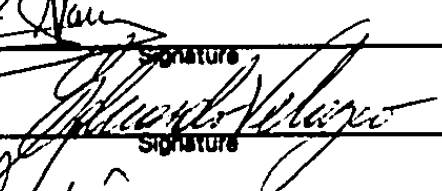
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

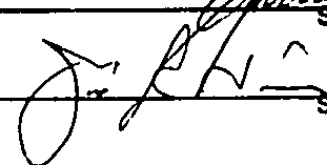
JORGE ROBAINA - 2601 S. BAYSHORE DR. PH. 1 C - C. GROVE, FL 33133
EDUARDO VELAZCO - 2601 S. BAYSHORE DR. PH. 1 C - C. GROVE, FL 33133
JOSE C. DIAZ - 2601 S. BAYSHORE DR. PH. 1 C - C. GROVE FL 33133

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

2ND day of MARCH, 1995.



Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

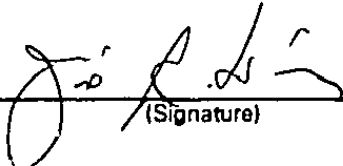
1. The name of the corporation is: COLUMBUS SALES CORP.

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

JOSE C. DIAZ
(Name)
2601 S. BAYSHORE DR. / PENTHOUSE
(P.O. Box not acceptable)
COCONUT GROVE, FL. 33133
(City/State/Zip)

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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)

3-2-95
(Date)