

1201 HAYS STREET
TALLAHASSEE, FL 32301
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PREFERRED
FINANCIAL SERVICES

RECEIVED
96 JAN -2 PM 3:09
DIVISION OF CORPORATION

ACCOUNT NO. : 072-0000003

REFERENCE : 700070 7100017

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : January 2, 1996

ORDER TIME : 1:07 PM

ORDER NO. : 700070

~~XXXXXXXXXXXXXXXXXXXX~~ 9000001675988

CUSTOMER NO: 7100017

CUSTOMER: Harold L. Harkins, Esq
HAROLD L. HARKINS, ESQ

Suite 112
2803 Busch Boulevard, West
Tampa, FL 33618

DOMESTIC FILING

NAME: COLT INDUSTRIES, INC.

☒ 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: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN JAN - 3 1996

FILED
96 JAN -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COLT INDUSTRIES, INC.

FILED
96 JAN -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLT INDUSTRIES, INC.

The address of the principal office of this corporation shall be C/O Harold L. Harkins, Esq., 2803 Busch Boulevard West, Suite 112, Tampa, Florida 33618, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 2, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GLS/mjp

FILED
96 JAN -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000000635

Colt Industries, Inc.

17901 Holly Brook Drive
Tampa, FL 33647

January 8, 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Colt Industries, Inc.

Dear Sir or Madam:

Please change the principal office of the corporation to 17901 Holly Brook Dr, Tampa FL 33647. I am enclosing a copy of the assignment of the sole incorporator as evidence of my authority to change the office address of the corporation.

Sincerely,



Robert E. Gobler
President

7/1/02

P96000000635

2803 W. Busch Blvd., Suite 112
Tampa, Florida 33618-4517

Harold L. Harkins, Jr.
Attorney at Law & Personal Trustee
813 / 933-7144 • Fax 813 / 933-6393
Patricia A. Touchton, Administrative Assistant

P.O. Box 274121
Tampa, Florida 33688-4121

November 26, 1996

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

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-12/03/96--01120--011
*****35.00 *****35.00

RE: Colt Industries, Inc.

Gentleperson:

I am enclosing a Statement of Change of Registered Agent and Registered Office for the above-captioned Florida corporation, effective November 18, 1996. Also enclosed is a check in the amount of \$35 for filing the same.

Sincerely,

Harold L. Harkins, Jr.

cc: Mr. Robert E. Gobler

SH 12/6

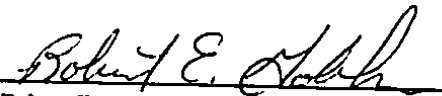
FILED
96 DEC -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
COLT INDUSTRIES, INC.

Pursuant to the provisions of PSA § 607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office and registered agent, in the state of Florida.

1. The name of the corporation: Colt Industries, Inc.
2. The mailing address of the corporation is: 17901 Holly Brook Dr. Tampa FL 33647
3. Date of Incorporation: 1996
4. Document number: P96000000635
5. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays St. Tallahassee FL 32301
6. If applicable, the name of the new registered agent: Robert E. Gobler
7. If applicable, the (new) street
address of the (new) registered agent: 17901 Holly Brook Dr. Tampa FL 33647
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. These changes will be effective upon filing.

Date: November 18, 1996


Robert E. Gobler, President
Colt Industries, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Robert E. Gobler, Registered Agent

Date: November 18, 1996

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56 DEC -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA