

**P96000002756**

RECEIVED

96 JAN -5 AM 3:21

DIVISION OF CORPORATION

*Pennington, et al*  
**PENNINGTON, et al**

(Requestor's Name)

**215 South Monroe Street, 2nd Floor**

(Address)

**Tallahassee, FL 32301**

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
96 JAN -5 PM 5:03  
TALLAHASSEE, FL

*Attn: Charles L. Cooper, Jr.*

100001600981

-01/05/96--01102--026

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Colony Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

*Call when ready*

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Please contact:

*Todi*  
with amount due at  
~~(904) 222-3533~~  
*when ready*  
*at 222-3533*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*789,502,671*  
*W96-410*

D. BROWN JAN - 9 1996

Examiner's Initials



RECEIVED

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton, Secretary of State  
DIVISION OF CORPORATION

January 5, 1996

PENNINGTON, CULPEPPER, ET AL  
215 SOUTH MONROE STREET  
2ND FLOOR  
TALLAHASSEE, FL 32301

SUBJECT: THE COLONEY COMPANY  
Ref. Number: W9600000410

We have received your document for THE COLONEY COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 096A00000691

*Proley*  
1-10-96  
9:00

**ARTICLES OF INCORPORATION  
OF  
THE COLONEY COMPANY OF TALLAHASSEE**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this Corporation shall be THE COLONEY COMPANY OF TALLAHASSEE.

**ARTICLE II**

**Purpose**

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

**ARTICLE III**

**Agent**

The registered agent of this Corporation shall be John T. Bell. The address of the registered agent shall be 135 Thistlewood Court, Tallahassee, Florida 32312.

**ARTICLE IV**

**Existence**

This Corporation shall have perpetual existence.

**ARTICLE V**

**Address**

The initial street address of the principal office of this Corporation shall be 135 Thistlewood Court, Tallahassee, Florida 32312.

**ARTICLE VI**

**Capital Stock**

The authorized capital stock of this Corporation shall consist of 100,000 shares of voting common stock having a par value of one cent (\$0.01) each.

## ARTICLE VII

### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

## ARTICLE VIII

### Directors

This Corporation shall have no less than one director (1) nor more than seven (7). The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Company shall be as follows:

#### Name

#### Address

John T. Bell

135 Thistlewood Court  
Tallahassee, Florida 32312

## ARTICLE IX

### Incorporator

The name and address of the Incorporator is: John T. Bell, 135 Thistlewood Court, Tallahassee, Florida 32312.

## ARTICLE X

### Officers

The officers of the Corporation shall be a president, vice president and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

#### Office

#### Name

President,  
Secretary,  
Treasurer

John T. Bell

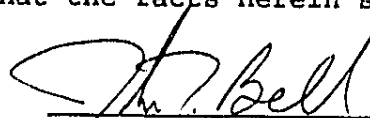
ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 5<sup>th</sup> day of January, 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

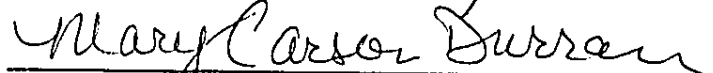


JOHN T. BELL, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared JOHN T. BELL, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 5<sup>th</sup> day of January, 1996.



MARY CARSON DURRANCE  
MY COMMISSION EXPIRES  
DECEMBER 29, 1996  
BONDED THRU TROY PAIR INSURANCE, INC.



NOTARY PUBLIC - STATE OF FLORIDA  
Mary Carson Durrance  
PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me \_\_\_\_\_  
or produced the following identification: Driver's License

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

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: THE COLONEY COMPANY  
OF TALLAHASSEE

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

John T. Bell (NAME)  
135 Thistlewood Court  
(P.O. BOX NOT ACCEPTABLE)  
Tallahassee, Florida 32312  
(CITY/STATE/ZIP)

SIGNATURE *John T. Bell*  
TITLE Incorporator  
DATE 1-5-95

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 *John T. Bell*  
DATE 1-5-95  
REGISTERED AGENT FILING FEE: \$35.00