

P96000008682

CAPITAL CONNECTION, INC.
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Colmad, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

96 JAN 29 AM 10:21
 C.O. FEE. DISBURSED
 TALLAHASSEE, FLORIDA
 ST. JAMES
 01/29/96 01004-1113
 ***122.50 ***122.50

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____
 BY [Signature] CK No. _____

WALK-IN Will Pick Up 1/29 12:00

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

96
 JUN 29 AM 9:50
 RECEIVED
 DIVISION OF CORPORATION

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
COLMAD, INC.

FILED
96 JAN 29 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is COLMAD, INC. and the initial principal address of the corporation is 6610 Orange Knoll Drive, Orlando, Florida 32812.
2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
3. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
4. The corporation shall have the authority to issue 7500 shares, all of one class, one dollar par value.
5. The address of its initial registered office is 226 West Alfred Street, Tavares, Florida 32778 and the name of its registered agent is Mary M. McDaniel, Esquire.
6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Edwin Clark Silvers	6610 Orange Knoll Drive Orlando, Florida 32812

DATED THIS 26th DAY OF January, 1996.

Edwin Clark Silvers
Edwin Clark Silvers

STATE OF FLORIDA
COUNTY OF LAKE

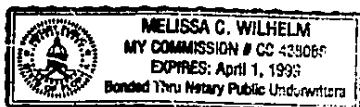
Before me, the undersigned authority, personally appeared Edwin Clark Silvers who is to me well known to be the person described or who produced A Florida Drivers License as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, in said County and State this 26 day of January, 1996.

Melissa C. Wilhelm
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

MELISSA C. WILHELM
Printed Name



DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

FILED

In compliance with Section 48.091, Florida Statutes, and the following is submitted:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. That COLMAD, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Leesburg, Florida, has named Mary M. McDaniel, Esquire at 226 West Alfred Street, Tavares, Florida 32778, as its agent to accept service of process within Florida.

Edwin Paul Silvers
COLMAD, INC.
by its President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mary M. McDaniel
Mary M. McDaniel, Esquire

January 26, 1996
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