

096000009483

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

10101011701870
-01730296-01105-005
****122.50 ****122.50

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

1. The Colgate Advertising & Marketing Group, Inc.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

RECEIVED
96 JAN 30 FEB 3 05
CIVILIAN CORPORATION

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION
OF

96 JAN 30 PM 3:48

THE COLYER ADVERTISING & MARKETING GROUP, INC.

FIRST: The name of the corporation is:

THE COLYER ADVERTISING & MARKETING GROUP, INC.

SECOND: The principal office of the corporation in the State of Florida is to be located at 2731 N.E. 14th Street, No. 3, in the City of Fort Lauderdale, County of Broward, State of Florida.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

MICHAEL COLYER
2731 N.E. 14th Street, No.3
Fort Lauderdale, Florida 33304

SIXTH: The name of the Designated Resident Agent is MICHAELCOLYER, Located at 2731 N.E. 14th Street, No. 3, City of Fort Lauderdale, County of Broward, State of Florida.

Michael Colyer
(Signature)

 MICHAEL COLYER
(Typed Name)

 2731 N.E. 14th Street, No.3
(Street)

 Fort Lauderdale, Florida 33304

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST: That THE COLYER ADVERTISING & MARKETING GROUP, INC.
desiring to organize under the laws of the State of Florida,
with the principal office, as indicated in the Articles of
Incorporation, and located at 2731 N.E. 14th Street, No.3, in
the City of Fort Lauderdale, County of Broward, State of
Florida, has named MICHAEL COLYER, located at 2731 N.E. 14th
Street, No.3, Fort Lauderdale, Florida, as its agent to accept
service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent)
Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

By: *Michael Coly*
(Signature of Registered Agent)

MICHAEL COLYER
(Name Printed or Typed)