

P96000010440

Stephen LaBonde
Requestor's Name
1975 East Sunrise Blvd
#E 618
Address
Fort Lauderdale, FL 33304
City/State/Zip Phone #

300001698503
-01/25/96--01102--008
****122.50 ****122.50

Office Use Only

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

1. Colonial Holdings, 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

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
96 JAN 25 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Colonial Holdings, Inc.

FILED

96 JAN 25 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Colonial Holdings, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is:
Colonial Holdings, Inc.
1975 East Sunrise Boulevard
Suite #618
Fort Lauderdale, Florida 33304

The name and street address of the Initial Registered Agent of this Corporation is:
Stephen LaLonde
1975 East Sunrise Boulevard
Suite #618
Fort Lauderdale, Florida 33304

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:
Stephen LaLonde
1975 East Sunrise Boulevard
Suite #618
Fort Lauderdale, Florida 33304

ARTICLE VII

The officers of this corporation are as follows:

President

Stephen LaLonde
1975 East Sunrise Boulevard, Suite #618
Fort Lauderdale, Florida 33304

Vice President

Stephen LaLonde
1975 East Sunrise Boulevard, Suite #618
Fort Lauderdale, Florida 33304

Secretary/Treasurer

Stephen LaLonde
1975 East Sunrise Boulevard, Suite #618
Fort Lauderdale, Florida 33304

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Stephen LaLonde
1975 East Sunrise Boulevard, Suite #618
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of December, 1995


STEPHEN LALONDE

STATE OF FLORIDA)

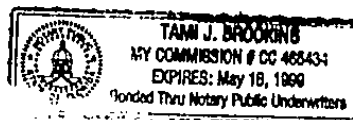
SS

COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEPHEN LALONDE known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of December, 1995.


NOTARY PUBLIC



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96 JAN 25 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

COLONIAL HOLDINGS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1975 East Sunrise Boulevard, Suite #618, Fort Lauderdale, Florida, 33304, has named **STEPHEN LALONDE**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



STEPHEN LALONDE