

P960000 11227

LETTER OF TRANSMITTAL

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

FILED
FEB 2 1968
TALLAHASSEE, FLORIDA

SUBJECT: COL-MAR ENTERPRISES, INC.

To Whom It May Concern:

Enclosed, please find one(1) original and one(1) copy of the Articles of Incorporation for the above referenced corporation. Also, please find a check in the amount of \$70.00 for filing fees.

Thank you, for your prompt attention to this matter.

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-02/02/96--01037--018
*****70.00 *****70.00



James D. Spencer
5601 Bay Blvd., #407
Port Richey, Fl. 34668

ARTICLES OF INCORPORATION
OF

COL-MAR ENTERPRISES, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Corporation Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COL-MAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

904 N. MAIN ST. , LOT 47
P.O. BOX 280
GRETN A , VA . 24557

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JAMES D. SPENCER
5601 BAY BLVD. #407
PORT RICHEY, FL. 34668

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95 FEB - 2 PM 8:37
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

COLEMAN WILLIAM HARRIS, JR.
904 N. MAIN ST., LOT 47
GRETNA, VA. 24557

The undersigned has (have) executed these Articles of Incorporation this 2nd day of January, 1996.

Coleman W. Harris, Jr. Pres.
Signature/Title

Signature/Title

Signature/Title

**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: _____

COL-MAR ENTERPRISES, INC.

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

JAMES D. SPENCER

(NAME)

5601 BAY BLVD., #407

(ADDRESS/P.O. BOX NOT ACCEPTABLE)

PORT RICHEY, FL. 34668

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

1 / 2 / 96

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 _____

DATE _____

1 / 2 / 96

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95 FEB -2 PM 5:31
TALLAHASSEE, FLORIDA

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Dec 10, 1996

Dear Directors of Corporation,
When Mr. Spencer set up our corporation he
used a wrong address for our mail to come
to.

The principal place of business is
901 North Main St Lot 47
Gretna, VA. 24557

Our mail address is P.O. Box 280
Gretna, Va. 24557

Thank you
Mary Ann Harris

COL. MAR Enterprises Inc.

document number P96000011227

P.O. Box 280

Gretna, VA 24557

804 656-6401

KS 12/10