

P96000040003

**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

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 \$ \_\_\_\_\_

RE: Colonial Properties, Inc **52504**  
96 MAY -9 PM 1:20

TALLAHASSEE, FLORIDA

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.		

SUBTOTALS

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

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

REQUEST **TAYEN** CONFIRMED APPROVED  
DATE 5/19  
TIME 9:30 CK No. \_\_\_\_\_  
BY PH

WALK-IN  
Will Pick Up \_\_\_\_\_

FILED

26 MAY -9 PM 1:28

DEPUTY CLERK OF THE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**COLONIAL PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation is Colonial Properties, Inc.

**ARTICLE II**

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

12320 N.E. 6th Ave.  
N. Miami, FL 33161

**ARTICLE III**

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

Two Hundred Forty (240)

**ARTICLE IV**

The name and address of the initial registered agent is:


Edmundo Quintana  
12320 N.E. 6th Ave.  
N. Miami, FL 33161

**ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is:

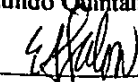
Edmundo Quintana  
12320 N.E. 6th Ave.  
N. Miami, FL 33161

The undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 1996.

  
Edmundo Quintana

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that before me, the undersigned Notary Public, personally appeared Edmundo Quintana, and executed the above this 8th day of May, 1996.

  
Notary Public

My Commission expires:



ELIZABETH A. SALOW  
COMMISSION # CC 379859  
EXPIRES JUN 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

**FILED**

26 MAY -9 PM 1:20

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

COLONIAL PROPERTIES, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Edmundo Quintana

12320 N.E. 6th Ave.

N.Miami, Florida 33161

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.

