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PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KEY COMPANY  
DEPARTMENT OF STATE 49 W. FLORIDA  
STATE OF FLORIDA  
DO: EAST MAIN STREET MIAMI FL 33132  
TALLAHASSEE FL 32301 CONTACT: RAY 87 FRONT  
FAX: (904) 922-1111 PHONE: (305) 641-3694  
FAX: (305) 641-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: COLE & COLE COMPANY

FAX AUDIT NUMBER: H90000008636

DATE REQUESTED: 05/09/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:51:55

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000008636))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:14:3

FILED

96 MAY 13 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/10

6946-10023  
NA  
505

DIVISION OF CORPORATIONS

96 MAY -9 PM 4:31

RECEIVED

P.15/19

MAY-09-1996 16:00



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 10, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: COLE & COLE COMPANY**  
**REF: W96000010023**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 485-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: W96000006636  
Letter Number: 096A00022943

H96000006636

**ARTICLES OF INCORPORATION  
OF**

**Colo Business Consultants, Inc.**

**THE UNDERSIGNED**, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

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AS 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:  
**Colo Business Consultants, Inc.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

2937 S.W. 27 Avenue, Suite #306  
Miami, FL 33133

Marvin I. Weiner  
2121 Ponce de Leon Blvd. #1040  
Coral Gables, FL 33134  
(305) 445-8888  
FL. Bar No. 087610

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**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).

<u>Name</u>	<u>Address</u>
Liliana Sabin	2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, FL 33134

2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Liliana Sabin	2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, FL 33134

**ARTICLE VIII - SUBSCRIBERS**

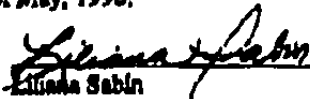
The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Liliana Sabin	2121 Ponce de Leon Boulevard, Suite 900 Coral Gables, FL 33134

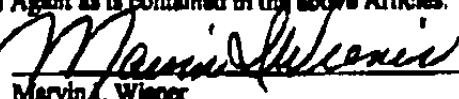
**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

**IN WITNESS WHEREOF**, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 9th day of May, 1996.

 (SEAL)  
Liliana Sabin

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.

  
Marvin I. Wiener  
Registered Agent

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STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9th day of May, 1996 by Lilliana Sablin, of Cole & Cole Company, a State of Florida corporation, on behalf of the corporation. She is personally known to me did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

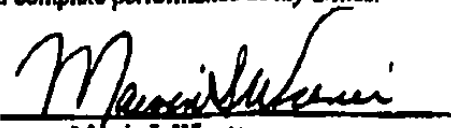
In compliance with §48.091, Florida Statutes, the following is submitted:

First - That ~~Cole Business Consultants, Inc.~~ <sup>beating to organize</sup> of qualify under the laws of the State of Florida, with its principal place of business at 2937 S.W. 27 Avenue, Suite #306, Miami, FL 33133, has named Marvin I. Wiener, located at 2121 Ponce de Leon Boulevard, Suite 900, City of Coral Gables, Florida, as its agent to accept service of Process within Florida.

SIGNATURE:   
Liliana Sabla

TITLE: President  
DATE: May 9, 1996

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.

SIGNATURE:   
Marvin I. Wiener  
Registered Agent

DATE: May 9th, 1996

FILED  
96 MAY 13 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000006636

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

11-222  
(904) 231-8393 FAX

P96000040681



ACCOUNT NO. : 072100000032

REFERENCE : 964971 81201A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 23, 1996

ORDER TIME : 3:28 PM

ORDER NO. : 964971

CUSTOMER NO: 81201A

CUSTOMER: Ms. Lilliana Sabin  
Wiener & Walton  
Suite 900  
2121 Ponce De Leon  
Coral Gables, FL 33134

FILED  
56 MAY 23 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5000001687905  
-05/24/96--01020--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: COLE BUSINESS CONSULTANTS,  
INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS: \_\_\_\_\_

56 MAY 23 PM 4:05  
DIVISION OF CORPORATIONS

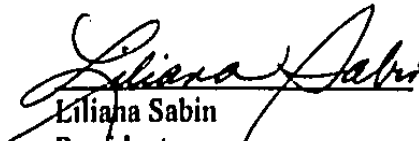
NC  
P96  
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**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
COLE BUSINESS CONSULTANTS, INC.**

I the undersigned, President of COLE BUSINESS CONSULTANTS, INC., a corporation organized under the Laws of the State of Florida, hereby certify:

1. The name of the Corporation is COLE BUSINESS CONSULTANTS, INC..
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on the 13th day of May, 1996.
3. That Article I of the Certificate of Incorporation of this Corporation shall be and is hereby amended to read as follows:  
The name of this corporation is  
COLE & WILDS ASSOCIATES, INC.
4. That the above Amendment was unanimously adopted and approved by the Directors and Shareholders of this Corporation at a meeting held on May 21st, 1996.

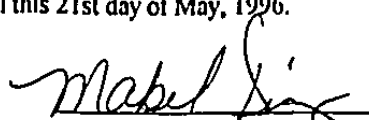
IN WITNESS WHEREOF, I have signed this Certificate the 21st day of May, 1996.

  
Lilliana Sabin  
President

Corporate Seal  
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County above named to take Acknowledgements, personally appeared Lilliana Sabin, President of COLE BUSINESS CONSULTANTS, INC., and who executed the foregoing Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.

WITNESS my hand and Official Seal this 21st day of May, 1996.

  
Notary Public  
State of Florida

