

P96000090893

TRANSMITTAL LETTER
October 30, 1996

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

SUBJECT: Colt Investments, Inc.

I enclose an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of
\$70.00.

SIGNED: Robert E. Gobler

From:
Robert E. Gobler
17901 Holly Brook Dr.
Tampa, Florida 33647
813-973-0765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Colt Investments, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Colt Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17901 Holly Brook Dr.
Tampa, Florida 33647

ARTICLE III CAPITAL STOCK

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

5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. Gobler
17901 Holly Brook Dr.
Tampa, Florida 33647

ARTICLE V INCORPORATOR

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

Robert E. Gobler
17901 Holly Brook Dr.
Tampa, Florida 33647

The undersigned has executed these Articles of Incorporation this 30th day of October 1996.



Robert E. Gobler, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Colt Investments, Inc.

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

Robert E. Gobler
17901 Holly Brook Dr.
Tampa, Florida 33647

Signature: Robert E. Gobler
Title: Incorporator
Date: October 30, 1996

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: Robert E. Gobler
Date: October 30, 1996