

P96000095278

TRANSMITTAL LETTER

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

SUBJECT: COLONIAL ASSET MANAGEMENT, INC.  
(Proposed corporate name - must include suffix)

800002007708--9  
-11/19/96--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM G. KELLEY  
Name (Printed or typed)

5529 NORTH MILITARY TRAIL, #1504  
Address

BOCA RATON, FL 33496  
City, State & Zip

Mrs. Kelley GAVE

AUTHORIZATION BY PHONE TO (561) 994-5463  
Daytime Telephone number

CORRE: Part IV and remove  
wording on RA cert.  
DATE 11-21-96

DOC. EXAM. BR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 18 PM 1:44

FILED

NOTE: Please provide the original and one copy of the articles.

B. REGISTER NOV 19 1996

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

*COLONIAL ASSET MANAGEMENT, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*5529 NORTH MILITARY TRAIL  
#1504  
BOCA RATON, FL 33496*

FILED  
56 NOV 18 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

*5000 SHARES*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*WILLIAM G. KELLEY  
5529 NORTH MILITARY TRAIL  
#1504  
BOCA RATON, FL 33496*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

WILLIAM G KELLEY  
PRESIDENT  
COLONIAL ASSET MANAGEMENT, INC  
5529 NORTH MILITARY TRAIL  
#1504  
BOCA RATON, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

William G. Kelley

Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: COLONIAL ASSET MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

WILLIAM G. KELLEY  
(NAME)

5529 N. MILITARY TRAIL, #1504  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33496  
(CITY/STATE/ZIP)

FILED  
96 NOV 18 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

William G. Kelley  
(SIGNATURE)

11/11/96  
(DATE)