

P96000099229

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

400002022484--2
-12/06/96--01086--001
*****70.00 *****70.00

SUBJECT: Articles of Incorporation for Reserved Name

Colin West Ltd.

I enclose an original and one (1) copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

Jean M. De Mange

From: Jean M. De Mange
Name
928 Symphony Isles Blvd.
Address
Apollo Beach, FL 33572
City State Zip
(813) 641-0418 641-0418
Telephone Number

913-641-2446

Jean GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 12/9/96
DOC. EXAM. BK

96 DEC -6 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-92

FILED

96 DEC -6 PH 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COLIN WEST LIMITED, INC.

ARTICLE I NAME

The name of the corporation shall be:

COLIN WEST LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

928 Symphony Isles Blvd.

Apollo Beach, FL 33572

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jean M. De Mange

928 Symphony Isles Blvd.

Apollo Beach, FL 33572

ARTICLE V INCORPORATOR

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

928 Symphony Isles Blvd.

Apollo Beach, FL 33572

Article VI - Effective Date

Pursuant to Section 607.0123 of the Florida Statutes, the
effective date of this document will be January 1, 1997.

The undersigned has executed these Articles of Incorporation

this 5th day of December 1996.

Jean M. De Mange
Incorporator

FILED

96 DEC -6 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COLIN WEST LIMITED, INC.

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

Jean M. De Mange

928 Symphony Isles Blvd.

Apollo Beach, FL 33572

Signature: _____

Title: President

Date: 12/5/96

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: Jean M De Mange

Date: 12-5-96