

# P97000004810

TRANSMITTAL LETTER

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

200002020892--0  
-12/05/96--01054--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Connolly Colors, Inc.  
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Alice M. Connolly  
Name  
1345 Seaview Drive  
Address  
North Lauderdale, Florida 33068  
City, State & Zip  
(954) 968-1588  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 16 PM 2:55

524-  
Wyle-25905

Note: Additional copy of articles is needed when certified copy is requested.

cf 1/16/97



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 16 PM 2:55

December 10, 1996

ALICE M. CONNOLLY  
1345 SEAVIEW DRIVE  
NORTH LAUDERDALE, FL 33068

SUBJECT: CONNOLLY COLORS, INC.  
Ref. Number: W96000025905

We have received your document for CONNOLLY COLORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may not sign or date the Articles before that date occurs.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 996A00055165

ARTICLES OF INCORPORATION

OF

CONNOLLY COLORS, INC.

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DIVISION OF CORPORATIONS  
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Connolly Colors, Inc.

ARTICLE II

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

Connolly Colors, Inc.  
1345 Seaview Drive  
North Lauderdale, Florida 33068

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:


Alice M. Connolly  
1345 Seaview Drive  
North Lauderdale, Florida 33068

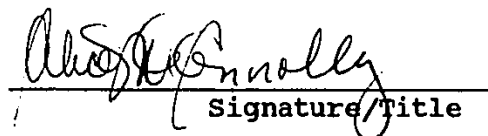
ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Timothy P. Connolly  
1345 Seaview Drive  
North Lauderdale, Florida 33068
2. Alice M. Connolly  
1345 Seaview Drive  
North Lauderdale, Florida 33068

The undersigned have executed these Articles of Incorporation this 2nd day of January 1997.

 President  
Signature/Title

 Sec./Treasurer  
Signature/Title

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DIVISION OF CORPORATIONS

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

Pursuant to the provisions of sections 607,0501 or 617.0501, 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 corporations is: Connolly Colors, Inc.
2. The name and address of the registered agent and office is:

Alice M. Connolly  
(Name)

1345 Seaview Drive  
(P. O. Box not acceptable)

North Lauderdale, Florida 33068  
(City/State/Zip)

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

Alice M. Connolly

DATE

JAN 2, 1997

REGISTERED AGENT FILING FEE \$35.00