

P97000052871
TRANSMITTAL LETTER

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

J & R Consultants Corp.

SUBJECT: ~~COLT CORPORATION~~

(Proposed corporate name - must include suffix)

970602:192813--7
-05/28/97--01029--001
*****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: FRANK E KNOBLOCK

Name (Printed or typed)

45127 VAN DYKE

Address

UTICA MI 48317

City, State & Zip

810-254-4280

Daytime Telephone number

W97-12696

STATE
SEC. OF STATE
TALLAHASSEE, FLORIDA

97 JUN 16 AM 11:29

FILED

*Dmc
5/30/97*

502

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

FRANK E. KNOBLOCK
45127 VANDYKE
UTICA, MI 48317

SUBJECT: COLT CORPORATION
Ref. Number: W97000012696

We have received your document for COLT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00029404

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:

~~COLT CORPORATION~~

J & R CONSULTANTS CORP

DK

FILED
97 JUN 16 AM 11:28
STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

58 ST JAMES DRIVE
PALM BEACH GARDENS FL 33418

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD M. CHERNOW
58 ST JAMES DRIVE
PALM BEACH GARDENS FL 33418

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):

GERALD M. CHERNOW
58 ST JAMES DRIVE
PALM BEACH GARDENS FL 33418

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

22 day of MAY 22, 1997

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



GERALD M. CHERNOW 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**

FILED

97 JUN 16 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ~~COLT CORPORATION~~ J & R CONSULTANTS CORP *JRC*

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

GERALD M. CHERNOW

(NAME)

58 ST JAMES DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS FL 33418

(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.

X



(SIGNATURE)

MAY 22, 1997

(DATE)