

P97000062455

ARMANDO SUROS  
300 Sevilla Avenue  
Suite 305  
Coral Gables, Florida 33134

FILED  
97 JUL 17 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 14, 1997

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

100002240391--8  
-07/17/97--01046--013  
\*\*\*\*122.50 \*\*\*\*122.50

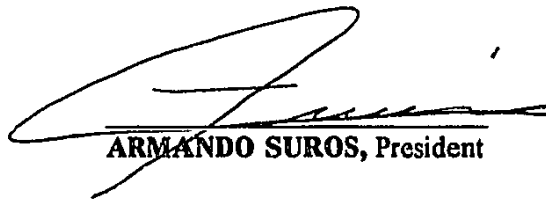
RE: ARTICLES OF INCORPORATION: COLONY INSURANCE, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 covering filing fees.

Kindly return a certified copy upon filing in the envelope enclosed for your convenience. Thank you in advance for your prompt attention regarding this matter.

Sincerely,

  
ARMANDO SUROS, President

AS/agm

Enclosures

IN 7-18-97

**ARTICLES OF INCORPORATION  
OF  
COLONY INSURANCE, INC.**

**FILED**  
97 JUL 17 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby incorporates, 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: ***COLONY INSURANCE, INC.***

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
***9370 Sunset Drive, Suite A-107, Miami, Florida 33172***

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

**ARTICLE IV - INCORPORATOR(S)**

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

***ARMANDO SUROS, 9370 Sunset Drive, Suite A-107, Miami, Florida 33172***  
***RAUL MANRIQUE, 9370 Sunset Drive, Suite A-107, Miami, Florida 33172***

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

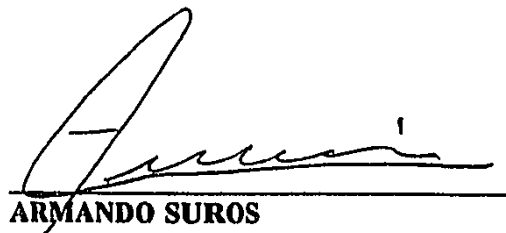
***ARMANDO SUROS, 9370 Sunset Drive, Suite A-107, Miami, Florida 33172***

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AS REGISTERED AGENT.**

DATE

***7/15/97***

**ARMANDO SUROS**



IN WITNESS WHEREOF, the undersigned has(have) executed these Articles of Incorporation on this 15<sup>th</sup> day of July, 1997.

  
ARMANDO SUROS, President

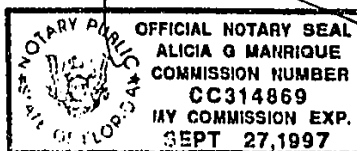
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **ARMANDO SUROS**, who produced a Florida Drivers License No. S620-018-63-388-0 who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 15<sup>th</sup> day of July, 1997.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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