

P98000018394

Teresa Taborda

Requestor's Name

10240 SW 56th St. Ste. 115

Address

MIAM, FL 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002438849--9

-02/24/98--01029--015

****122.50 ****122.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 2:52

ARTICLES OF INCORPORATION

OF

COLSYS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 24 PM 2:52

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

COLSYS CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
104 CRANDON BLVD SUITE 406-A KEY BISCAYNE FL 33149

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

PILAR APARICIO	PRESIDENT, SECRETARY, TREASURER
555 CRANDON BLVD #53	
KEY BISCAYNE FL 33149	

Doc prepared by
Teresa Taborda
10240 SW 56th St STE 115, Miami Fl 33156
(305) 598-5354

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES
OF INCORPORATION IS:

PILAR APARICIO
555 CRANDON BLVD #53
KEY BISCAYNE FL 33149

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF FEBRUARY 1998



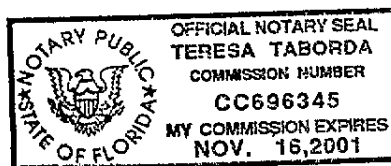
PILAR APARICIO

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME
THIS 18TH DAY OF FEBRUARY 1998 BY PILAR APARICIO OF COLSYS CORP.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV. 16, 2001



CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

COLSYS CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

PILAR APARICIO
555 CRANDON BLVD #53
KEY BISCAVNE FL 33149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 2:52



PILAR APARICIO
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



PILAR APARICIO