

P98000035003

TRANSMITTAL LETTER

April 13, 1998

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

SUBJECT: Colinson Corporation

500002489665--1
-04/15/98--01064--013
***131.25 ***131.25

Enclosed is an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 131.25 for the Filing Fee, Certified Copy and Certificate.

From:

William R. Steele
9112 Canberley Drive
Tampa, Florida 33647

Telephone (813) 991-7677

William R. Steele

FILED
98 APR 15 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/17/98*

FILED

98 APR 15 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Colinson Corporation

ARTICLE I - NAME

The name of the corporation shall be:

Colinson Corporation

ARTICLE II - PRINCIPAL OFFICE

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

9112 Canberley Drive, Tampa, Florida 33647

ARTICLE III - CAPITAL STOCK

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

5,000 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William R. Steele
9112 Canberley Drive
Tampa, Florida 33647

ARTICLE V - INCORPORATOR

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

William R. Steele
9112 Canberley Drive
Tampa, Florida 33647

The undersigned has executed these Articles of Incorporation
this Thirteenth (13th) day of April, 1998.

A handwritten signature in cursive script, reading "William R. Steele", is written over a horizontal line.

William R. Steele, Incorporator

FILED

98 APR 15 AM 8:11

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:
Colinson Corporation.
2. The name and address of the registered agent and office is:
William R. Steele
9112 Canberley Drive
Tampa, Florida 33647

Signature: William R. Steele

Title: President

Date: April 13, 1998

Having been named as Registered Agent and to accept service of process for the above state 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: William R. Steele

Date: April 13, 1998