



P98000037390

ACCOUNT NO. : 072100000032

REFERENCE : 794172 81528A

AUTHORIZATION :

COST LIMIT : \$ 131.25

Patricia Pizut

ORDER DATE : April 24, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 794172-005

CUSTOMER NO: 81528A

CUSTOMER: Ms. Mary Beth Diehl
KENNETH F. OSWALD, ESQ

Suite 110
600 Courtland Street
Orlando, FL 32804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 1:45

DOMESTIC FILING

NAME: COLUMBINE MANAGEMENT GROUP, 000002499590--4
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
98 APR 24 AM 10:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4-24
LRS

ARTICLES OF INCORPORATION
OF
COLUMBINE MANAGEMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 1:45

The undersigned, being natural persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be **COLUMBINE MANAGEMENT GROUP, INC.**, the mailing address of the corporation is Suite 200, 1230 Douglas Avenue, Longwood, Florida 32779.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in the business of purchasing, financing, owning, operating, leasing and managing office buildings of all types and kinds and in conjunction therewith to do all things necessary or required to accomplish said purpose.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate debts of this corporation or any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares of Common Stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

INITIAL DIRECTORS

This corporation shall have FOUR (4) Directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders. The name and street address of the Directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

SALVATORE NUNZIATA, JR.
ANTHONY J. NUNZIATA, SR.
SAL ANTHONY NUNZIATA
JOANN R. NUNZIATA
2170 West State Road 434
Longwood, Florida 32779

ARTICLE VII

SUBSCRIBERS

The name and street address of the Subscribers to these Articles of Incorporation are as follows: SALVATORE NUNZIATA, JR., ANTHONY J. NUNZIATA, SR., SAL ANTHONY NUNZIATA, JOANN R. NUNZIATA, 2170 West State Road 434, Longwood, Florida 32779.

ARTICLE VIII

REGISTERED AGENT

The name and address of the Registered Agent to accept service of process within the state on behalf of the corporation is: Kenneth F. Oswald, Suite 110, 600 Courtland Street, Orlando, Florida 32804, and by his signature on the Certificate attached hereto he indicates his acceptance as Registered Agent to act in this capacity pursuant to the laws of this State.

ARTICLE IX

INDEMNIFICATION

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved by reason of his or her employment, or reason of his or her being or having been a director, officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases

wherein the director, officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee, or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee, or agent is entitled.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE XI

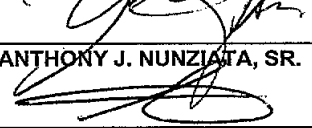
COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, we, the undersigned, being the subscribers to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein are true and hereunto set our hands and seals this 23rd day of April, 1998.



SALVATORE NUNZIATA, JR.



ANTHONY J. NUNZIATA, SR.

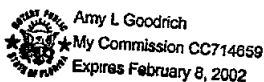
SAL ANTHONY NUNZIATA



JOANN R. NUNZIATA

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 23 day of April, 1998, by SALVATORE NUNZIATA, JR., ANTHONY J. NUNZIATA, SR., SAL ANTHONY NUNZIATA, and JOANN R. NUNZIATA.





Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification nl
Type of Identification Produced nl

ACCEPTANCE OF REGISTERED AGENT

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.


KENNETH F. OSWALD
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 24 PM 1:45