

## TRANSMITTAL LETTER

Miami, May 14<sup>th</sup>, 1999

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

100002897191--8  
-06/07/99--01149--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COLBERT INTERNATIONAL, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

## IMPORTANT:

**Please return the recorded/stamped copy of these  
Article of Corporation and Designation of  
Registered Agent to:**

**First USA Trust, Corp.  
3191 Coral Way # 622  
Miami, FL 33145  
Phone: 305-444-6700**

CERTIFIED MAIL NUMBER  
Z-448-281-878

F. CHESSE

JUN 10 1999

FILED  
JUN -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
be

ARTICLE I - NAME

The name of the corporation shall be:  
**COLBERT INTERNATIONAL, INC..**

The principal place of business and mailing address of this corporation shall be:  
520 W. Hallandale Beach Blvd. - Hallandale, FL 33009

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 (One Thousand)

The name and address of the initial registered agent is: Robert J. Fenstersheib - 520 W. Hallandale Beach Blvd. - Hallandale, FL 33009

The elected office – with name, and street address of each director to these Articles of Incorporation is:

President: Colleen Kratz - 520 W. Hallandale Beach Blvd. - Hallandale, FL 33009

Vice-President: Robert J. Fenstersheib - 520 W. Hallandale Beach Blvd. - Hallandale, FL 33009

The name and street address of the incorporator to these Articles of Incorporation is:  
First USA Trust, Corporation - 3191 Coral Way #622 - Miami, FL 33145

\* \* \* \* \*

The undersigned incorporator has executed these Articles of Incorporation this May 14<sup>th</sup>, 1999:

**First USA Trust, Corporation:** \_\_\_\_\_ **Frank Veit, President**

## **CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office, in the State of Florida.

### I. NAME

The name of the corporation shall be:  
**COLBERT INTERNATIONAL, INC.**

### II. INITIAL REGISTERED AGENT AND STREET ADDRESS

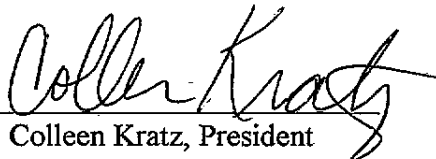
The name and address of the initial registered agent is:

Robert J. Fenstersheib - 520 W. Hallandale Beach Blvd. - Hallandale, FL 33009

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 THE CAPACITY.

WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENT.

**COLBERT INTERNATIONAL, INC.**

  
Colleen Kratz, President

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