



## Omni Business Services, Inc.

2427 BISCAYNE BLVD.

MIAMI, FLORIDA 33137

Ph.: (305) 576-7755 • Fax: (305) 576-9700

99000066060

July 08, 1999

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

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-07/14/99--01011--017


\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed you will find a check in the amount of \$78.75 along with the Articles of Incorporation of COLONY MOTORS, INC. Please register it for me.

Your prompt attention regarding this matter will be greatly valued.

Sincerely,

  
Emmanuel Regis, President

FILED  
99 JUL 26 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
7-26-99  
7



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

OMNI BUSINESS SERVICES, INC.  
EMMANUEL REGIS  
2427 BISCAYNE BLVD.  
MIAMI, FL 33137

SUBJECT: COLONY MOTORS, INC  
Ref. Number: W99000016792

We have received your document for COLONY MOTORS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

As per my telephone conversations with your Secretary I am returning your Articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 399A00037310

ARTICLES OF INCORPORATION  
OF  
COLONY MOTORS, INC

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

COLONY MOTORS, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:  
40,000

PAR VALUE:  
\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

**FILED**  
99 JUL 26 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:**

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

**ADDRESS OF OFFICE:**

1895 OPA LOCKA BLVD  
Miami, Florida 33054

**AGENT AT SUCH ADDRESS:**

PAUL L. CHARLES

IT IS ALSO THE MAILING ADDRESS OF THE CORPORATION.

**ARTICLE VI-DIRECTORS:**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:**

**DIRECTORS:**

**ADDRESS:**

PAUL L. CHARLES

—1895 OPA LOCKA BLVD  
OPA LOCKA FL 33054.

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

<u>NAME</u>	<u>ADDRESS:</u>	<u>NUMBERS OF SHARES</u>
PAUL L CHARLES	1895 OPA LOCKA BLVD	25,000
" "	OPA LOCKA, FL 33054	

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS:</u>
PAUL L CHARLES	PRESIDENT	1895 OPA LOCKA BLVD
" "		OPA LOCKA, FL 33054
PAUL L CHARLES	TREASURER	1895 OPA LOCKA BLVD
" "		OPA LOCKA, FL 33054
PAUL L. CHARLES	SECRETARY	1895 OPA LOCKA BLVD
" "		OPA LOCKA, FL 33054

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this

8<sup>th</sup> day of JULY 1999.

Signature of Incorporators:

✓ *[Signature]*  
✓ *[Signature]*  
✓ *[Signature]*

STATE OF FLORIDA

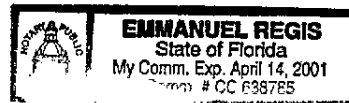
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledge and sworn to before me this 8<sup>th</sup> day of JULY 1999 by

the above listed incorporators.

*[Signature]*  
Notary Signature

My Commission Expires 04-14-2001



CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of FLorida, submits the following statement in designating the registered agent in the State of FLorida.

1 - The name of the Corporation is:

COLONY MOTORS, INC.

2 - The name and address of the registered agent and office is:

PAUL L CHARLES  
1895 OPA LOCKA BLVD  
OPA LOCKA, FLORIDA 33054

IT IS ALSO THE MAILING ADDRESS OF THE CORPORATION.

Signature: [Signature]  
Corporate Officer

Date: 07-08-99

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: [Signature]  
Registered Agent

Date: 07-08-99

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: PAUL L. CHARLES to me known to be the person described as registered agent.

State of Florida:

County of Dade:

The foregoing instrument was acknowledged and sworn to before me this 8<sup>th</sup> day of JULY 19 99.

Notary Signature

My Commission

Expires: 04-14-2001

