

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Colonnade Plaza, Inc.

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**ARTICLES OF INCORPORATION  
OF  
COLONNADE PLAZA, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is COLONNADE PLAZA, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 1166 West Newport Center Drive, Suite 118, Deerfield, Florida 33442.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are

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to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Malcolm Butters	1166 West Newport Center Drive Suite 118 Deerfield, Florida 33442

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ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Malcolm Butters	1166 West Newport Center Drive Suite 118 Deerfield, Florida 33442
Mark Butters	1166 West Newport Center Drive Suite 118 Deerfield, Florida 33442

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

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Name

Address

Malcolm Butters

1166 West Newport Center Drive  
Suite 118  
Deerfield, Florida 33442

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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IN WITNESS WHEREOF, the undersigned has executed these Articles  
of Incorporation this 10 day of Dec, 1999.



Malcolm Butters, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the  
foregoing Articles of Incorporation and state that I am familiar with and accept the  
obligations of Section 607.0501 of the Florida Statutes.



Malcolm Butters, Registered Agent

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