

P450003750

TROUTMAN SANDERS
ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATION

NATIONWIDE PLAZA
600 PEACHTREE STREET, N.E. - SUITE 6200
ATLANTA, GEORGIA 30308 2216
TELEPHONE: 404 885 3000
FACSIMILE: 404 885 3000

ALLISON BOYCE HUDSON

FILED
95 MAY 10 PM 12:45
DIRECT L404-885-3000
SECTION 607.01
TALLAHASSEE, FLORIDA

May 9, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

4000001482684
-05/10/95--01049--020
*****70.00 *****70.00

Re: Incorporation of 1111 Collins, Inc.

Dear Sir/Madam:

Enclosed herewith for filing on behalf of 1111 Collins, Inc. pursuant to the Florida 1989 Business Corporation Act are the following documents:

- (1) Articles of Incorporation for 1111 Collins, Inc. signed by the incorporator;
- (2) Declaration of Acceptance signed by the registered agent; and
- (3) Check made payable to the Florida Department of State in the amount of \$70 for filing fees.

Also enclosed are conformed copies of the Articles of Incorporation and the Declaration of Acceptance.

Please return the Certificate of Incorporation to the undersigned in the enclosed envelope provided for that purpose. If you have any questions or require additional information in order to complete the filing, please call me at the direct dial number above.

Very truly yours,

Allison B. Hudson
Allison B. Hudson

Enclosures

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ARTICLES OF INCORPORATION

OF

1111 COLLINS, INC.

The Articles of Incorporation of 1111 Collins, Inc. are as follows:

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95 MAY 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is 1111 Collins, Inc.

ARTICLE II

The street address of the initial principal office is 689 Peachtree Street, N.E., Atlanta, Georgia, 30308.

ARTICLE III

The corporation shall have perpetual duration.

ARTICLE IV

The general purpose for which the corporation has been incorporated is to engage in any lawful business or activity for which corporations may be incorporated under the Florida 1989 Business Corporation Act.

ARTICLE V

The corporation shall be authorized to issue One Thousand (1,000) shares of common voting stock having a par value of zero.

ARTICLE VI

The initial registered office of the corporation shall be located at 6770 S.W. 38th Street, Miami, Florida, 33155. The name of the initial registered agent of the corporation at such registered office shall be Jose L. Cazas.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of one director, Anthony D. Lewis, 689 Peachtree Street, N.E., Atlanta, Georgia 30308.

ARTICLE VIII

The name and address of the Incorporator of the corporation executing these Articles of Incorporation is Anthony D. Lewis, 689 Peachtree Street, N.E., Atlanta, Georgia 30308.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand, this 9th day of May, 1995.


Anthony D. Lewis, Incorporator

STATE OF GEORGIA
COUNTY OF FULTON

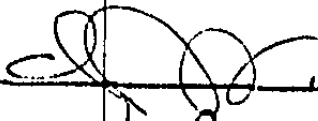
The foregoing instrument was executed before me this 9 day of May, 1995 by Anthony D. Lewis, Incorporator of 1111 Collins, Inc.


Notary Public

Notary Public, Cobb County, Georgia
My Commission Expires Feb. 22, 1998

DECLARATION OF ACCEPTANCE

I, JOSE L. CAZAS, do hereby accept the appointment of registered agent in the State of Florida for 1111 Collins, Inc. ("Corporation") as required by § 607.0501 of the Florida 1989 Business Corporation Act (the "Act"). I understand that by accepting the appointment, I am a duly designated person upon whom process on behalf of the Corporation may be served in the state of Florida. I further declare that I am familiar with and accept all other obligations of the position as set forth in the Act and specifically in §§ 607.0501 through 607.0505 of the Act.


Name: JOSE L. CAZAS

Address: 6770 SW 38 St.

Miami, FL 33155

(305) 666-2095 - Hm.

(305) 535-0044 - Wk.

95 MAY 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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