https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

P0000029953

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012980 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CUMMINGS & LOCKWOOD

Account Number : 102336001100 Phone : (941)649-3186 Fax Number : (941)263-0703 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COLLIER CONNECTIONS, INC.

| Certificate of Status | O |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

OR 3/27/

Electropic Filing Menu

Corporate Filing

Public Access Help

H00000012980 9

ARTICLES OF INCORPORATION

OF

COLLIER CONNECTIONS, INC.

PILE D 2000 WAR 23 M II: 25 SECRETARY OF STATE AND AND SEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

COLLIER CONNECTIONS, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

1 Watercolor Way Naples, Florida 34113

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Tcn Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood 3001 Tamiami Trail North, 4th Floor Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

CLASP Inc.

FIFTH: The name and address of the sole incorporator of the Corporation are:

Timothy M. Timmer 1 Watercolor Way Naples, Florida 34113

Prepared by Joel H. Schechter, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 008644

ноооооо12980 9

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Timothy M. Timmer 1 Watercolor Way Naples, Florida 34113

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 20 day of 1000.

Incorporator

Timothy M. Timmer

H00000012980 9

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- The name of the corporation is: COLLIER CONNECTIONS, INC.
- 2. The name and address of the registered agent and office is:

CLASP Inc. 3001 Tamiami Trail North, 4th Floor Naples, Florida 34103

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

CLASP Inc.

By:

H. Schechter, President

.NplLibl:419327.1 03/20/00