

**MATEER & HARBERT, P. A.**

**ATTORNEYS AT LAW**

WILLIAM G. MATEER  
RONALD A. HARBERT  
STEVEN R. BECHTEL  
LAWRENCE J. PHALIN  
JAMES B. BOGNER  
W. SCOTT GABRIELSON  
DAVID L. EVANS  
LARRY J. TOWNSEND  
MARY A. EDENFIELD  
JAMES R. LUSSIER  
DAVID C. WILLIS  
KURT E. THALWITZER  
RICHARD L. ALLEN, JR.  
THOMAS R. HARBERT  
MICHAEL A. PAASCH  
DONALD R. HENDERSON  
BRADLEY P. BLYSTONE  
MILDRED BEAM-RUCKER

POST OFFICE BOX 2854  
SUITE 600, TWO LANDMARK CENTER  
225 E. ROBINSON STREET  
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044  
FACSIMILE (407) 423-2016  
E-MAIL ADDRESS  
lphalin@mateerharbert.com

DIRECT LINE  
(407) 418-1313 Ext. 113

SUSAN NEISWENDER BLACK  
KAREN W. WANKELMAN  
BRIAN L. WAGNER  
HEATH R. STOKLEY  
J. THEODORE SCHATT  
MARCI L. MATONIS

OF COUNSEL  
LANDIS & KANE, P.A.  
DAVID M. LANDIS  
JON E. KANE  
DAVID F. TEGELER

June 13, 2000

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

*Phal* 100000060508  
100003294121--2  
-06/16/00--01064--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Colleggtions, Inc.

Dear Sir or Madam:

I am enclosing our firm check in the amount of \$78.75 in connection with the above corporation for the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

I am also enclosing the original and a copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent. Please return the copy to this office once it has been certified.

Your assistance in this matter is appreciated.

Very truly yours,

*Lawrence J. Phalin*  
LAWRENCE J. PHALIN

LJP:  
Enclosures

cc: Michael R. MacLeay  
2100 Silver Leaf Court  
Longwood, Florida 32779

FILED  
00 JUN 16 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUN 22 2000

**ARTICLES OF INCORPORATION  
OF  
COLLEGGTIONS, INC.**

**FILED**  
00 JUN 16 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation is Colleggtions, Inc.

**ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

**ARTICLE IV**

The street address of the place of business of the Corporation is 225 East Robinson Street, Suite 600, Orlando, Florida 32801. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Lawrence J. Phalin.

**ARTICLE V**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name

Address

Michael R. MacLeay

225 East Robinson Street, Suite 600  
Orlando, Florida 32801

Steven C. Bice

225 East Robinson Street, Suite 600  
Orlando, Florida 32801

ARTICLE VI

The name and address of the incorporator is Lawrence J. Phalin, 225 East Robinson Street, Suite 600, Orlando, Florida 32801.

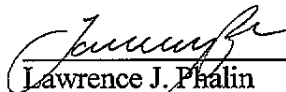
ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

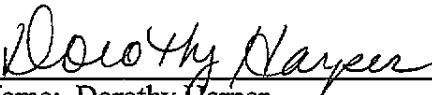
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: June 13, 2000.

  
Lawrence J. Phalin

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on June 13, 2000, by Lawrence J. Phalin. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification.

  
Name: Dorothy Harper  
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida



Dorothy Harper My Commission Expires:  
MY COMMISSION # CC572555 EXPIRES  
November 8, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

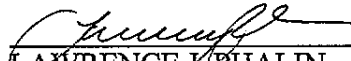
FILED  
00 JUN 16 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

That Colleggtions, Inc desiring to organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation at 225 East Robinson Street, Suite 600,  
Orlando, Florida 32801, Orange County, State of Florida, has named LAWRENCE J. PHALIN as  
its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with  
the provisions of said Act relative to keeping open said office.

  
LAWRENCE J. PHALIN  
(Registered Agent)