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Richard C. Pollock, C.P.A., M.P.A.  
7797 W. University Blvd. 105  
Tamarac, FL 33391

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Collins Painting & Waterproofing, Inc  
(Corporation Name) (Document #)

400003352284--4  
-08/10/00--01059--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Burch AUG 16 2000

Examiner's Initials

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RECORDS & CLERK  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COLLINS PAINTING & WATERPROOFING, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

COLLINS PAINTING & WATERPROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7710 S.W. 9TH STREET  
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

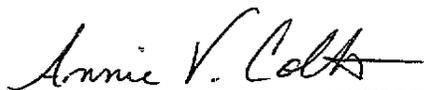
ANNIE V. COLLINS  
7710 S.W. 9TH STREET  
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> ANNIE V. COLLINS  
7710 S.W. 9TH STREET  
NORTH LAUDERDALE, FLORIDA 33068
  
- 2> LYNDON G. COLLINS  
7710 S.W. 9TH STREET  
NORTH LAUDERDALE, FLORIDA 33068
  
- 3>

The undersigned incorporator(s) has ( have ) executed these Articles of Incorporation this 3rd day of AUGUST, 2000.



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ANNIE V. COLLINS



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LYNDON G. COLLINS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

COLLINS PAINTING & WATERPROOFING, INC.

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

ANNIE V. COLLINS  
7710 S.W. 9TH STREET  
NORTH LAUDERDALE, FLORIDA 33068

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.



ANNIE V. COLLINS

AUGUST 3, 2000