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Requester's Name

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01 JAN 24 AM 9: 08



CHARLES E. COLLINS  
P.O. BOX 27  
FORSYTH, GA 31029

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

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

1. THE CHARLES E. COLLINS FAMILY FARMS, INC.  
(Corporation Name) (Document #)

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ 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

PH 1/25/01

**ARTICLES OF INCORPORATION  
OF  
THE CHARLES E. COLLINS FAMILY FARMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation shall be The Charles E. Collins Family Farms, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8501 N. Lagoon Drive, Panama City Beach, Florida 32408.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) Shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Charles E. Collins, 8501 N. Lagoon Drive, Panama City Beach, Florida 32408.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Charles E. Collins  
8501 N. Lagoon Drive  
Panama City Beach, Florida 32408

**ARTICLE VI. DIRECTORS**

The initial Directors of this corporation shall be:

Charles E. Collins  
8501 N. Lagoon Drive  
Panama City Beach, Florida 32408

E. Denise Collins  
8501 N. Lagoon Drive  
Panama City Beach, Florida 32408

The undersigned has executed these Articles of Corporation this 18<sup>th</sup> day of January, 2001.

Charles E. Collins  
Charles E. Collins, Incorporator

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Charles E. Collins, either personally known to me or has shown \_\_\_\_\_ as identification is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Notary Public  
Serial No:  
My Commission expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
ACCEPTANCE OF APPOINTMENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 The Charles E. Collins Family Farms, Inc.
2. The name and address of the registered agent and office is Charles E. Collins, 8501 N. Lagoon Drive, Panama City Beach, Florida 32408.

**The Charles E. Collins  
Family Farms, Inc.**

By: Charles E. Collins  
Charles E. Collins, President

Date: Jan 18, 2001

**ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT**

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.

Signature: Charles E. Collins  
Charles E. Collins  
As Resident Agent

Date: Jan 18, 2001