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ATTORNEYS' TI	TLE		
660 E. Jefferson St.			0 4
Tallahassee, FL 3230 City/st/Zip	1 850-222-2785 Phone #	7	SECHEL SEE, FORDER
CORPORATION NAM	E(S) & DOCUMENT NUMBER	(S), (if known):	- Constant
1- THE COLLIER COMPA	ANY		OP OP
2-		-	-
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X Walk-in Mail-out	Pick-up time ASAP Will wait Photocopy	Certified Copy Certificate of Status	
NEW FILINGS XXX Profit Non-Profit Limited Liability Domestication UCC FILLING	AMENDMENTS Amendment Resignation of R.A., Officer/Dire Change of Registered Agent Dissolution/Withdrawal Merger		12-0702/2-02 12-0702/2-02 13-07
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other	-03/21/ N *****	3900724 70101023021 78.50 *****78.50
	wo1/6413	Examiner's Initials	TRECEIVED OT MAR 21 AM ID: DIVISION OF CORPORA

JERVAN ADD - 3 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2001

ATTORNEYS' TITLE 660 E. JEFFERSON ST. TALLAHASSEE, FL 32301

SUBJECT: THE COLLIER COMPANY

Ref. Number: W01000006413

We have received your document for THE COLLIER COMPANY and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 501A00017128

ARTICLES OF INCORPORATION OF COLLIER AND ASSOCIATES, INC.

ACCEPTANCE OF SECOND SE

The undersigned does hereby associate himself into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

- 1. The name of the Corporation is Collier and Associates,
 Inc. and the address of the principal office of this corporation
 shall be 4 Waterview Drive, Ocean Ridge, Florida 33435. The
 mailing address of the corporation shall be the same.
 - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.
- 5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Michael W. Hill, Esquire.
- 6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

DAVID F. COLLIER

4 Waterview Drive Ocean Ridge, Florida 33435

- 7. The name and address of the incorporator is:

 MICHAEL W. HILL 4000 North Federal Highway
 Suite 201
 Boca Raton, Florida 33431
- 8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this <u>Owb</u> day of April, 2001 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

MICHAEL W. HILL, ESO.

ACCEPTANCE BY REGISTERED AGENT

MICHAEL W. HILL, ESQ.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I hereby certify that on this $\frac{\partial^{nd}}{\partial x^{nd}}$ day of April, 2001, personally appeared MICHAEL W. HILL, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

NOTARY PUBLIC, State of Florida

My Commission Expires:



