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MARY B. STEDDOM, P.A

ATTORNEYS AT LAW

Mary B. Steddom Shari K. Player

1701, S.E. FORT KING STREET OCALA, FLORIDA 34471.

Telephone (352) 622-4116 FACSIMILE (352) 622-1232

May 3, 2001

OTHAY -7 AM 9: 12
SECRETARY OF STATE
TALL AHASSEE FLORIDA

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Greg Collins Builders, Inc.

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Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation for Greg Collins Builders, Inc. My check in the amount of \$78.75, representing the filing fee, designation of registered agent fee, and fee for certified copy, is also enclosed

Please return the certified copy to me at the address shown above. If you have any questions regarding this matter please do not hesitate to contact me.

Yours very truly,

Mary B. Steddom

MBS:lr Enclosure D. WHITE MAY 1 4 2001

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GREG COLLINS BUILDERS, INC.

ARTICLE I

NAME: The name of this corporation is GREG COLLINS BUILDERS, INC.

ARTICLE II

DURATION: This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PURPOSE: This corporation is organized to transact any and all lawful businesses in the State of Florida and the United States of America.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of common stock having a par value of one hundred dollars (\$100.00) per share.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS: The principal place of business of this corporation shall be 716 S.E. 36th Lane, Ocala, Florida 34471.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial registered agent of this corporation is 716 S.E. 36th Lane, Ocala, Florida 3447, and the name of the initial registered agent of this corporation at that address is GREGORY L. COLLINS.

<u>ARTICLE VII</u>

INITIAL BOARD OF DIRECTORS: This corporation shall have four directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GREGORY L. COLLINS 716 S.E. 36th Lane Ocala, Florida 34471

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TEENA KAY COLLINS 716 S.E. 36th Lane Ocala, Florida 34471

TYSON GRAY COLLINS 716 S.E. 36th Lane Ocala, Florida 34471

TREVOR DANE COLLINS 716 S.E. 36th Lane Ocala, Florida 34471

ARTICLE VIII

INCORPORATORS: The name and address of the person signing these Articles of Incorporation are:

GREGORY L. COLLINS 716 S.E. 36th Lane Ocala, Florida 34471

ARTICLE IX

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of _______, 2001.

GREGORY E. COLLINS

STATE OF FLORIDA

COUNTY OF MARION

opeared GREGORY L. COLLINS, who
] produced
cuted the foregoing Articles of Corporation
e same for the purposes therein set forth on
2001.

Notary Public

OFFICIAL NOTARY SEAL
LISA ROGERS
COMMISSION NUMBER
CC655025
MY COMMISSION EXPIRES
JUNE 28,2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

That **GREG COLLINS BUILDERS, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Ocala, State of Florida, has named **GREGORY L. COLLINS**, 716 S.E. 36th Lane, Ocala, Florida 34471, as its agent to accept service of process within the State of Florida.

(Signature of Corporate Officer)

President (Title)

May 3, 2001 (Date)

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature of Resident Agent)

(200) (Date)

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