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LAW OFFICES OF J. BLAN TAYLOR

ATTORNEY AT LAW

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May 18, 2001

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000004274600--8
-05/21/01--01166--002
*****70.00 *****70.00

Re: Collier Builders, Inc.


Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for the above-named corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees for incorporation of Collier Builders, Inc.

Please forward the receipt of filing to the undersigned at the address listed above.

Thank you for your assistance.

Very truly yours,


J. BLAN TAYLOR

JBT/Imm
cc: Indicated Above

FILED
01 MAY 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* MAY 28 2001

**ARTICLES OF INCORPORATION
OF
COLLIER BUILDERS, 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: COLLIER BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2900; 14th Street North
Naples, Florida 34103

ARTICLE III - SHARES

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

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. BLAN TAYLOR, ESQUIRE
2272 Airport Road South, Suite 101
Naples, Florida 34112

ARTICLE V - INCORPORATOR(S)

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

THOMAS E. KING
2900; 14TH Street North
Naples, FL 34103

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and addresses of the initial members of the Board of Directors are:

NAME

ADDRESS

THOMAS E. KING

2900; 14th Street North, Naples, FL 34103

ARTICLE VII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

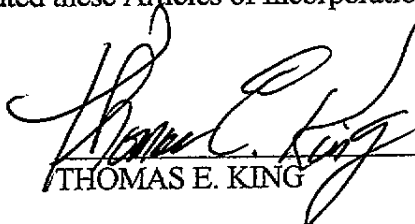
NAME

ADDRESS

THOMAS E. KING

2900; 14th Street North, Naples, FL 34103

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 16th day of May, 2001.


THOMAS E. KING

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

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: COLLIER BUILDERS, INC.
2. The name and address of the registered agent and office is:

J. BLAN TAYLOR, ESQUIRE
2272 Airport Road South, Suite 101
Naples, Florida 34112

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.


J. BLAN TAYLOR

DATED: 5/16/01

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TALLAHASSEE, FLORIDA