

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

07-01-01

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MARY FOX, E.A. & ASSOCIATES, INC

Account Number : I19980000029

Phone : (352)347-4424

Fax Number : (352)347-9175

FLORIDA PROFIT CORPORATION OR P.A. (3)

McKnight JUL 05 2001

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**ARTICLES OF INCORPORATION**

**OF**

**Sally Collins, Inc.**

**EFFECTIVE DATE**

07-01-01

**ARTICLE I - Name**

The name of the corporation is Sally Collins, Inc..

**ARTICLE II - Date of Incorporation**

The date of incorporation requested is July 01, 2001.

**ARTICLE III - Duration**

The period of its duration is perpetual.

**ARTICLE IV - Address of Principle Office**

The physical address of the principal office is 9804 SW 194th Circle, Dunnellon, FL 34432.

**ARTICLE V - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 2000 shares of common stock of par value of \$1.00 per share.

**ARTICLE VI - Initial Registered office**

The street address of the initial registered office is 9804 SW 194th Circle, Dunnellon, FL 34432.

**ARTICLE VII - Initial Registered Agent Designation and Acceptance**

The name of the initial registered agent of this corporation is Sally S Collins, 9804 SW 194th Circle, Dunnellon, FL 34432, who signed these articles of incorporation to indicate she accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

**ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent for Sally Collins, Inc..

Sally S. Collins  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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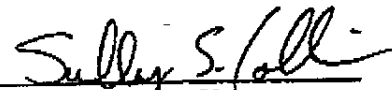
**ARTICLE VIII - Board of Directors**

The corporation shall have 2 director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are James T & Sally S Collins of 9804 SW 194th Circle, Dunnellon, FL 34432

**ARTICLE IX - Incorporator**

The following is the name and address of the incorporator: Sally S Collins, 9804 SW 194th Circle, Dunnellon, FL 34432.

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of July, 2001.

  
Signature of incorporator

**ARTICLE X - By-Laws**

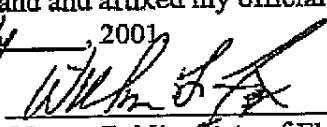
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Sally S Collins who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of July, 2001

Notary Public, State of Florida  
WILLIAM L. FOX  
Commission #CC742742  
Expires 8/21/2002

  
Notary Public, State of Florida  
My commission expires: August 21, 2002

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TALLAHASSEE, FLORIDA

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