

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A. S. AUSTIN PEELE, R.A. W. RODERICK BOWDOIN, P.A. M. BLAIR PAYNE THOMAS J. KENNON, III GORDON R SUMMERS, JR.

ATTORNEYS AT LAW

September 13, 2001

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6156.03-01-486

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314-6327

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of COLLINS FINANCIAL GROUP, INC., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our trust account check in the sum of \$122,50 in payment for the following fees:

Filing fee	\$ 35.00
Fee for certified copy	52.50
Fee for designation of registered agent	35.00

Total \$122.50

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator and no separate certificate is required.

Thank you.

For the Firm

SAP:gkd **Enclosures** 

cc: Ms. Nena D. Collins

FILED

ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# COLLINS FINANCIAL GROUP, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is COLLINS FINANCIAL GROUP, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 2100 West Fairfax Court, Lake City, Florida 32025 and the mailing address of the corporation is the same.

### ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2100 West Fairfax Court, Lake City, Florida 32025. The registered agent of the corporation at such office is Nena D. Collins. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that she is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The name and address of the member of the first board of directors is:

NAME ADDRESS

Nena D. Collins 2100 West Fairfax Court Lake City, Florida 32025

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator who has executed these articles of incorporation is:

NAME ADDRESS

Nena D. Collins 2100 West Fairfax Court

Lake City, Florida 32025

### ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this /3tl day of September, 2001.

<u>Mena) D. (ollasseal)</u> NENA D. COLLINS

STATE OF FLORIDA

COUNTY OF COLUMBIA )

The foregoing Articles of Incorporation were acknowledged by NENA D. COLLING as incorporator of COLLINS FINANCIAL GROUP, INC., who is personally known to me of produced C452-624-13-908-0 as identification.

(NOTARIAL SEA)



Notary Public, State of Florida

(Print/Type Name)

My commission expires: