

# P010000104181

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TAMPA, FLORIDA 33602  
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625 COURT STREET  
P. O. BOX 1669 (ZIP 33757)  
CLEARWATER, FLORIDA 33756  
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

October 24, 2001

Lakeland Office

Secretary of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900004654559--7  
-10/26/01--01033--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation - J. Collins Construction, Inc.

Dear Sir or Madam:

Enclosed for filing please find the executed original Articles of Incorporation with the Certificate Designating Resident Agent attached. Further enclosed is a check in the amount of \$70.00 representing your fee for this service. It would be appreciated if you would furnish us with confirmation of filing.

Please contact this office if there are any questions regarding the filing of this corporation. Thank you for your assistance with this matter.

Sincerely,



Peter J. Munson

PJM/lac

Enclosures

2001 OCT 26 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

10/29/01

**ARTICLES OF INCORPORATION**  
**OF**  
**J. COLLINS CONSTRUCTION, INC.**

**FILED**

**2001 OCT 26 AM 10: 07**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is **J. COLLINS CONSTRUCTION, INC.**

**ARTICLE II - Principal Office  
and Mailing Address of the Corporation**

The address of the principal office and the mailing address of the corporation is 725 Giant Oak Road, Lakeland, Florida 33810.

**ARTICLE III - Duration**

The corporation shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - Stock**

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shares shall be designated "Common Shares."

**ARTICLE VI - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized

by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Jesse K. Collins, Jr.	725 Giant Oak Road, Lakeland, Florida 33810
Sharon E. Collins	725 Giant Oak Road, Lakeland, Florida 33810

#### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

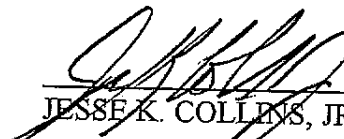
The name and address of the Incorporator to these articles of incorporation are:

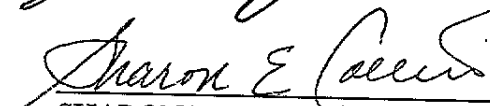
<u>Name</u>	<u>Address</u>
Jesse K. Collins, Jr.	725 Giant Oak Road, Lakeland, Florida 33810
Sharon E. Collins	725 Giant Oak Road, Lakeland, Florida 33810

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 725 Giant Oak Road, Lakeland, Florida 33810, and the name of the initial registered agent of the corporation at that address is Jesse K. Collins, Jr.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation this 19<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_(SEAL)  
JESSE K. COLLINS, JR., Incorporator


  
\_\_\_\_\_(SEAL)  
SHARON E. COLLINS, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

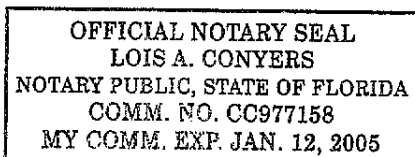
Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jesse K. COLLINS, JR. and SHARON E. COLLINS, who are personally known to me or who have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 19<sup>th</sup> day of October, 2001, at Lakeland, Florida.

(NOTARIAL SEAL)



Notary Public  
State of Florida at Large  
My Commission Expires:



To: The Department of State  
Tallahassee, Florida 32304

FILED

2001 OCT 26 AM 10:07


SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

In compliance with Section 607.0501 of the Florida General Corporation Act, the following  
is submitted:

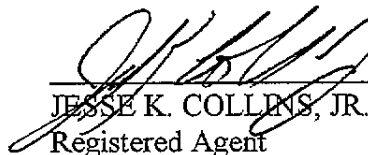
J. COLLINS CONSTRUCTION, INC., with its place of business at 725 Giant Oak Road, Lakeland,  
Florida 33810, has named Jesse K. COLLINS, JR., located at 725 Giant Oak Road, Lakeland, Florida  
33810, as its agent to accept service of process within Florida.

Dated: October 19th 2001.

  
\_\_\_\_\_  
JESSE K. COLLINS, JR., President

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, and I am  
familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation  
Act.

Dated October 19th 2001.

  
\_\_\_\_\_  
JESSE K. COLLINS, JR.  
Registered Agent