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February 28, 2002

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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*****78.75 *****78.75

Re: Collins Distributors, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation for filing with your office, along with our check in the amount of \$78.75 to cover filing fees. Please file the Articles and return a conformed copy to me in the pre-addressed envelope provided for your convenience.

Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

April M. Williams
April M. Williams
Legal Assistant

:amw

Enclosures

FILED
02 MAR -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

03-08-02

ORIGINAL

**ARTICLES OF INCORPORATION
OF
COLLINS DISTRIBUTORS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

COLLINS DISTRIBUTORS, INC.

The principal place of business of this Corporation shall be:

14015 Shady Shores Drive, Tampa, FL 33613

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 14015 Shady Shores Drive, Tampa, FL 33613, and the name of the initial Registered Agent of the Corporation at that address is: Hal D. Collins.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

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 at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one director initially. The names and street addresses of the initial members of the Board of Directors are:


<u>Directors</u>	<u>Address</u>
Hal D. Collins	14015 Shady Shores Drive, Tampa, FL 33613
Jeanne Collins	14015 Shady Shores Drive, Tampa, FL 33613

ARTICLE X. OFFICERS

The names 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:

<u>Officer/Title</u>	<u>Address</u>
Hal D. Collins, President	14015 Shady Shores Drive, Tampa, FL 33613
Jeanne Collins, Secretary/Treas.	14015 Shady Shores Drive, Tampa, FL 33613

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 28th day of February, 2002.

BY: 
Title: President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

BY: 
Registered Agent