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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 : (212)431-5000 Fax Number

; (212)431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

Dillard Collins Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2007 MAR 15 AH 11: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dillard Collins Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

826 North Bay Street, Eustis, FL 32627

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Floyd Dillard, President, 826 North Bay Street, Eustis, FL 32627 and Donna Collins, Vice President, 1414 Park Avenue, Tavares, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Floyd Dillard 826 North Bay Street, Eustis, FL 32627

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Floyd Dillard 826 North Bay Street, Eustis, FL 32627

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Floyd Dillard

Date

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3-15-200

Signature/Incorporator

Floyd Dillard

Date

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013

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(213 431-5000