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THE SECRETARY OF STATE

Mr. Lucious L Collier 6808 Ambassador Drive Orlando, Florida 32818

9/19/2008

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301-2412

RE: Articles of Incorporation for Collier & Collier's Enterprise, Inc

#### Dear Sir/Madam:

Enclosed please find our check in the amount of \$78.75 for filing Articles of Incorporation for Collier & Collier's Enterprises, Inc. Also included are Certification Designating Registered Agent and Acknowledgment of Registered Agent.

Please stamp the duplicate copy of the above-described instrument and return to us in the enclosed self addressed envelope.

Sincerely yours,

Mr. Lucious L. Collier

### COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Collier's Enterprise, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
from: <u>\</u>	Lucious Collier, S	うて。 (Printed or typed)	
	6808 Ambassado	Address	
·	Orlando Florid	a 32818 State & Zip	·
	407-582-665	66	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)  ARTICLE I NAME  The name of the corporation shall be:
ARTICLE I. NAME  The name of the corporation shall be:  Collier's Enterprise, Inc.  ARTICLE II PRINCIPAL OFFICE  The principal street address and mailing address, if different is:
ARTICLE II PRINCIPAL OFFICE  The principal street address and mailing address, if different is:
5808 Ambassador Drive, Orlando, FL 32818.
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:
(See Attached ARTICLE III PURPOSE)
ARTICLE IV SHARES
The number of shares of stock is: 5,000 Shares, and each Share
have a par Value of \$ 5.00
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  List name(s), address(es) and specific title(s):
Lucious Collier (President): See Attach list of officers 6808 Ambassador Drive and Directors Orlando, FL 32818
ARTICLE VI REGISTERED AGENT
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:
Lucious Collier 6808 ambassador Drive Off, FL 32818
ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Lucious Collier 6808 Ambassador Drive
0rlands, Fl 32818
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
P119/2002
Lucious Collier  Signature/Registered Agent  Lucious Collier  4/19/2008
Lucious Collier 9/19/2008

Signature/Incorporator

#### **ARTICLE III PURPOSE**

The general purposes for which this corporation is organized are:

To engage in general construction and in any activity or business permitted under the laws of the United States and the State of Florida; and to do each and every act or acts, things necessary or incident to, growing out of or connected with the usual conduct of such business or any part thereof for the accomplishment of any such purpose.

To manufacture, process, buy and sell, both at wholesale and retail, export and import, and generally to trade and deal in and with goods, commodities, wares and merchandise of every kind, nature and description.

To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, Improve, develop and mange any real estate so acquired and to erect, or cause to be erected on any lands owned, held or occupied by the corporation, building or other structures with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter, improve any building or other structures now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structure, and any stores, shop, suites, rooms or part of any building or other structures, at any time owned or held by the corporation.

To acquire, by purchase, lease, manufacture or otherwise any personal property deemed necessary of useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned by or held by the corporation.

To guarantee, purchase, hold, vote, sell, assign, transfer, mortgage,

pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporation organized under the laws of this State or any other state, country, nation or government, while the owner thereof to exercise all the rights, powers and privileges of ownership; to receive, collect and dispose of dividends, interests or other income on any such securities held by it, and do any and all acts and things tending to increase the value of said corporation; to issue bonds, debentures, or obligations of this corporation from time to time and secure the same by pledge, mortgage of deed of trust of or upon any part of such securities or other property held or owned by the company and to sell or pledge such bonds for proper corporate purposes and in the promotion of its corporation business; to purchase, receive, hold and dispose of any securities of any person or corporation, whether such securities shall be bonds, mortgages, debentures, notes, shares of capital stock or otherwise, and in respect to any such securities, to exercise any and all rights and privileges of ownership thereof, and generally to act as investment brokers, agents or principals. To borrow and to lend money either with or without security, and negotiate loan; to draw, accept, endorse, buy and sell promissory notes, bonds, stocks, debentures, coupons and other securities; to issue on commission subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations and securities of any government, authority, or company, to form, promote subsidize and assist companies, syndicates or or partnerships of all kinds, and to finance and refinance the same. To carry on and undertake the business undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters. financiers, concessionaires contractors, brokers and commission merchants and any other incidental business which may seem to the corporation convenient to carry on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the corporation's property or rights.

To acquire, and pay for, in cash or otherwise, stocks or bonds of this corporation, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign county, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or ueful in connection with any business of this corporation.

To purchase, hold, sell and transfer the shares of its own capital stock provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirect.

To have one or more offices to carry on all or any of its operations and businesses and without restriction or limit as to amounts; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

To enter into partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint-adventure, reciprocal concession Or otherwise, with any person, persons or corporations, carrying on or engaged in or about to carry on or engage in any business or transact ions which the corporation is authorized to carry on or engage in, or any any business transaction capable of being conducted so as directly or indirectly to benefit the corporations, and to take or otherwise acquire shares and securities of any such corporation and to sell, hold, reissue, with or without guarantee, or otherwise deal with same.

To, in general, carry on and transact any business in connection with or anxilliary to the foregoing, to have and exercise all of the powers conferred by the laws of Florida upon corporations, and to do any or all of the things hereinabove set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation; and the above and foregoing businesses enumerated are intended as illustrative and not restrictive, and this corporation shall have the power to handle such business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any and all like and kindred businesses, which may be necessary or profitable in conjunction with the businesses above enumerated, and generally shall have and exercise all powers, privileges and immunities of businesses of like kind and nature incorporate under the laws of the State of Florida, and shall enjoy the privilege and immunities pertaining to incorporators under the laws of the State of Florida.

#### ARTICLE V.

#### **DETAIL BY ENTITY NAME**

#### **FLORIDA PROFIT CORPORATION**

#### COLLIER & COLLIER'S ENTERPRISE, INC

PRESIDENT
MR. LUCIOUS L. COLLIER, SR.
6808 AMBASSADOR DRIVE
ORLAND, FLORIDA 32818

<u>VICE-PRESIDENT</u> MR. MICHAEL BUSH, JR. P.O. BOX 636 OAKLAND, FLORIDA 34760

ASSISTANT TO THE PRESIDENT MR. TIMOTHY B. COLLIER 6808 AMBASSADOR DRIVE ORLANDO, FLORIDA 32818

ASSISTANT TO THE VICE PRESIDENT
MS. MICHELLE B. BUSH
P.O. BOX 636
OAKLAND, FLORIDA 34760

SECRETARY
MS. JEANETTE WALLACE
P.O. BOX 636
OAKLAND, FLORIDA 34769

BUSINESS ADVISOR MR. JOHNIE L. COLLIER, SR. 6808 AMBASSADOR DRIVE ORLANDO, FLORIDA 32818

#### **PCEO**

MRS. RUBY P. COLLIER(SMITH) 6808 AMBASSADOR DRIVE ORLANDO, FLORIDA 32818

ASSISTANT PCEO
MRS. VINNIE M. COLLIER(BRERETON)
342 WEST BANK STREET
ALBION, NEW YORK 14411

TREASURERS
MR. LUCIOUS L. COLLIER,SR.
MS. JEANETTE WALLACE

REGISTERED AGENT NAME/ADDRESS
MR. LUCIOUS L. COLLIER, SR
6808 AMBASSADOR
ORLANDO, FLORIDA 32818

PRINCIPAL ADDRESS 6808 AMBASSADOR DRIVE ORLANDO, FLORIDA 32818

MAILING ADDRESS 6808 AMBASSADOR DRIVE ORLANDO, FLORIDA 32818

# DIRECTORS OF COLLIER & COLLIER'S ENTERPRISE, INC MR. LUCIOUS L. COLLIER, SR.

ESTABLISHED IN THE SUMMER OF 2008

# CERTIFICATE APPOINTING REGISTERED AGENT & ACCEPTANCE OF APPOINTMENT

## DESIGNATING REGISTERED AGENT PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to section 48.091, Florida Statue, the following submitted:

That, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of Orlando, County of Orange, State of Florida, has named Lucious L. Collier.. 6808 Ambassador Drive, Orlando, Florida 32818, as its Agent to accept service of process within the State of Florida.

LUCIOUS L COLLIER, Incorporator

#### ACKNOWLEDGMENT

Having been named to accept service of process for the aboved-named Corporation, at the place designated in this Certificate, the undersigned accepts such appointment and agree to act in this capacity, and to comply With the provisions of law relating to keeping said office open.

By: LUCIOUS L. COLLIER "REGISTED agent"

CRETARY OF STATE