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Office Use Only



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ZOID JAN III A ID: 31 SECRETARY OF STATE

JAN 12 2010 D. A. WHITE

COVER LETTER

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

SUBJECT: Domesticate Collins Business Services, Inc. in Florida					
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:					
FEES:					
Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75					
OPTIONAL:					
Certificate of Status \$ 8.75					
Collins Business Services, Inc. Name (printed or typed)					
1811 Englewood Road, #275 Address					
Address					
Englewood, FL 34223					
City, State & Zip					
(847) 337-7450 Daytime Telephone Number					
bob.collins@colcon.com E-mail address: (to be used for future annual report notification)					

CERTIFICATE OF DOMESTICATION

FILED

31

The undersigned, Robert E.		Robert E. Collins	Collins , President			
		(Name)	(Title)	2010 JAN 1 1 A	7 10:	
of		Collins Business Services, Inc. (Corporation Name)	a foreig	n corporation Y OF	F STA	
		07.1801, Florida Statutes, does hereb		IMELEKTINGOLL.	. •	
1.	The date on which	corporation was first formed was	September 15	, 2004 .		
2. The jurisdiction where the above named corporation was first formed, incorporated, or other						
	came into being wa	as State of Illinois		·		
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication						
	was <u>Collins Busin</u>	ess Services, Inc.	· · · · · · · · · · · · · · · · · · ·	·		
4.	The name of the co	rporation, as set forth in its articles of	incorporation, to be filed	pursuant to		
	s. 607.0202 and 607.0401 with this certificate is Collins Business Services, Inc.					
5.	administration of th	t constituted the seat, siege social, or e corporation, or any other equivalen the filing of the Certificate of Domes ois	t jurisdiction under applica	able law,		
6.	Attached are Florid to s. 607.1801.	a articles of incorporation to complete	e the domestication require	ements pursuant		
I a	m Robert E. Collin	s , of Collins Business Services	, Inc.			
ano	d am authorized to si	gn this Certificate of Domestication of	on behalf of the corporation	and have done		
so	this the 31st day of	fDecember	· · · · · · · · · · · · · · · · · · ·	2009 .		
	. .	Collect F Collection (Authorized Signature				
		(Authorized Signatur	re)			
		Filing Fee:				

\$ 50.00

<u>\$ 78.75</u>

\$128.75

Certificate of Domestication

Total to domesticate and file

Articles of Incorporation and Certified Copy

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Collins Business Services, Inc.

2010 JAN 11 A 10:31

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 1811 Englewood Road, #275, Englewood, FL 34223

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any and all lawful business for which corporations can be incorporated under Florida Statute.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
Authorized 16,667 Issued 1,050

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President - Robert E. Collins, 57 Golf View Drive, Englewood, FL 34223

Secretary - Cynthia M. Collins, 57 Golf View Drive, Englewood, FL 34223

Director - Joseph M. McLoud, 287 Gatewood Lane, Bartlett, IL 60103

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE <u>NAME AND FLORIDA STREET ADDRESS</u> (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: Robert E. Collins
57 Golf View Drive
Englewood, FL 34223

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Robert E. Collins
57 Golf View Drive
Englewood, FL 34223

**************	******
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT	SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CEL	RTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE	TO ACT IN THIS CAPACITY.
Labert Callier	12/31/2009
Signature/Registered Agent	Date
DIA Music	12/31/2009

Signature/Incorporator

Date