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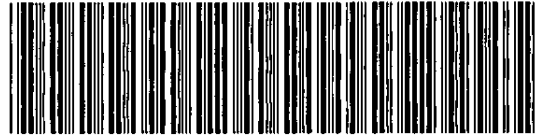
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W1400057433

'SEP 26 2014'

T. SCOTT



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2014

CAPITAL CONNECTION, INC.
ATTN: SETH

SUBJECT: COLLIER ENTERPRISES, INC.
Ref. Number: W14000057433

We have received your document for COLLIER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call: (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 214A00020109

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DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LADY FAYE, INC.

Signature _____

Requested by: SETH

09/25/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION

OF

LADY FAYE, INC.

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

The name of the corporation is: **LADY FAYE, INC**

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is

368 100TH STREET

MARATHON, FL 33050

And, the mailing address is

368 100TH STREET

MARATHON, FL 33050

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

COMMERICAL FISHING VESSEL

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be

Donald Collier

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

368 100TH STREET

MARATHON, FL 33050

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

Nancy Collier, President
Donald Collier, Vice President

IX. INCORPORATOR

The incorporator is

Oceanside Accounting & Office Services, Inc.
P O Box 510535, Melbourne Beach, FL 32951

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share

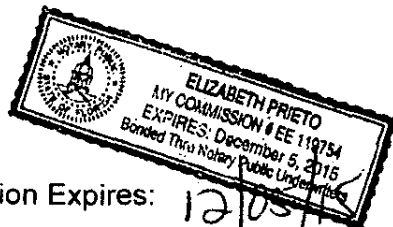

Donald Collier

STATE OF FLORIDA

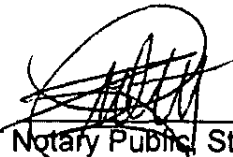
COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared ~~Alex Donald Collier~~ ~~Mirabal~~ to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

15 WITNESS my hand and official seal in the county of Monroe, State of Florida, this day of Sept 2014.



My Commission Expires: 12/05/15


Notary Public, State of Florida

SEP 25 AM 9:22

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LADY FAYE, INC.

2. The name and address of the registered agent and office is:

DONALD COLLIER

368 100TH STREET

MARATHON, FL 33050

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Donald Collier

9-15-14

DATE

SEP 25 AM 9:22

FLORIDA
DIVISION OF REVENUE
OFFICE