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LAW OFFICES OF  
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February 26, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Collins Family Holdings, Inc.

Dear Sir or Madam:

400001728284  
-02/29/96--01067--013  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our client's check in the amount of \$122.50 for:

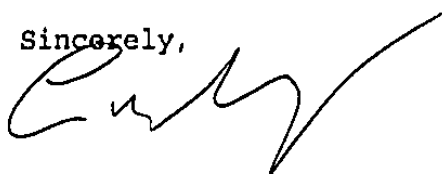
Receiving, filing and indexing	
Articles of Incorporation	\$ 35.00
Certified copy of Articles of	
Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	<u>\$122.50</u>

FILED  
96 FEB 29 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please telephone me if there is any reason why these matters cannot be met promptly. Thank you for your attention to these matters.

MAR 4 1996 BSB

Sincerely,



Eric M. Sauerberg

EMS:cr  
Enclosures

collins\ltrs\art-sos.ltr

ARTICLES OF INCORPORATION  
OF  
COLLINS FAMILY HOLDINGS, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is COLLINS FAMILY HOLDINGS, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 104 Reserve Circle, Unit 108, Oviedo, Florida 32765, and the name of the initial Registered Agent at that address is DAMIAN R. COLLINS.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name  
DAMIAN R. COLLINS

Address  
104 Reserve Circle, Unit 108  
Oviedo, Florida 32765

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name

Address

DAMIAN R. COLLINS

104 Reserve Circle, Unit 108  
Oviedo, Florida 32765

MICHELLE B. JENNINGS

104 Reserve Circle, Unit 108  
Oviedo, Florida 32765

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

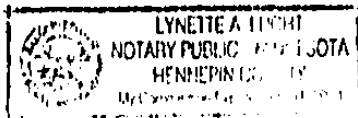
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 1st day of FEBRUARY, 1996.

By: 

DAMIAN R. COLLINS  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 22nd  
day of February, 1996 by DAMIAN R. COLLINS, who is  
personally known to me or who produced the identification indicated  
above his signature, and who did ( ) or did not ( ) take an oath.




Lynette A. Lucht  
Notary Public  
Printed Name: Lynette A. Lucht  
My Commission Expires: 1/31/2000  
My Commission Number:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

First, that COLLINS FAMILY HOLDINGS, INC., desiring to  
organize or qualify under the laws of the State of Florida, with  
its principal place of business at 104 Reserve Circle, Unit 108,  
Oviedo, Florida 32765.

Second, named DAMIAN R. COLLINS, located at 104 Reserve  
Circle, Unit 108, Oviedo, Florida 32765, as its Agent to accept  
service of process within Florida.

  
\_\_\_\_\_  
DAMIAN R. COLLINS  
Incorporator

DATE: 2/22/96, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
DAMIAN R. COLLINS  
Registered Agent

DATE: FEBRUARY 1st 1976

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**FILED**  
96 FEB 29 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA