

JUN-25-1996 15:29 FROM  
6/25/96

TO 19049224000 P.06

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

(((H98000008850)))  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
1409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE FL 32309 CONTACT: RAY STORMONT  
FAX (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H98000008850))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COLL-SMITH, INC.

FAX AUDIT NUMBER: H98000008850

DATE REQUESTED: 06/25/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 6

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:43:34

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H98000008850)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09:04

FILED

96 JUN 26 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*li/25*

FLORIDA DIVISION OF CORPORATIONS

56 JUN 25 PM 4:14

RECEIVED

**ARTICLES OF INCORPORATION****OF****COLL SMITH INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is COLL SMITH INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 10735 S. W. 174 TERRACE, MIAMI, FL 33157.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

STANLEY B. LEWIS, ESQ.  
TOOLS FOR CHANGE  
6255 N. W. 7TH AVENUE  
MIAMI, FL 33150  
FL BAR# 0797022  
305-751-8934

H9 6000008850

05880000096H

FILED  
95 JUN 25 PM 12:31  
SECRET  
FILED

5

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 10735 S. W. 174 TERRACE, MIAMI, FLORIDA 33157 and the registered agent at that office is PATRICE SMITH.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have TWO (2) director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

PATRICE SMITH  
10735 S. W. 174 TERRACE  
MIAMI, FL 33157

LARRY COLLIER  
10735 S. W. 174 TERRACE  
MIAMI, FL 33157

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

PATRICE SMITH  
10735 S. W. 174 TERRACE  
MIAMI, FL 33157

IN WITNESS WHEREOF, I, PATRICE SMITH, the undersigned incorporator, have signed these Articles of Incorporation on this 24th day of June, 1996 and acknowledged the same to be my act.

Patrice Smith  
PATRICE SMITH

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 24th day of June, 1996 by PATRICE SMITH, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CD0627787  
Expires Sep. 15, 1998  
Bonded by HNJ  
600-422-1000

H9 600 0008850

H9 600 0008850 AH

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

Puruant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That COLL-SMITH, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of Dade, State of Florida, has named PATRICE SMITH at 10735 S. W. 174 TERRACE in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

BY: *Patrice Smith*  
PATRICE SMITH

DATE: June 24, 1976

H9 6000008850

H9 6000008850

FILED  
JUN 26 PM 12:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA