19049224000 15129 FROM TO P.06 6/25/ FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS (((H9 492 W ZEH BT CONTACT: RAY STORMONT (904) 522-PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000008850))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: COLL-SMITH, INC. FAX AUDIT NUMBER: H98000008850 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/25/1996 TIME REQUESTED: 14:43:34 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 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. (((H96000008850))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:09:04

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## ARTICLES OF INCORPORATION

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## 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:

# ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is <u>COLL-SMITH. INC.</u>, 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 per value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

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STANLEY B. LEWIS, ESQ. TOOLS FOR CHANGE 6255 N. W. 7TH AVENUE MIAMI, FL 33150 FL BARK 0797022

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the issuance of such stock to such person(s) upon such terms and for such consideration as they may doesn 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 procmptive rights. Every shareholder, upon the sale for each of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate 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

TO

# 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 2000 day of \_\_\_\_\_\_\_\_, 1996 and acknowledged the same to be my act.

PATRICE SMITH

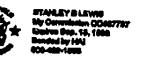
STATE OF FLORIDA

COUNTY OF DADE

NOTARY PUBLIC:

SIGN: Stenley B. Xani

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



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

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

Pirst-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.

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PATRICE SMITH

DATE: June 24, 1976

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