

PP6000097746
TRANSMITTAL LETTER

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

SUBJECT: THE COLLIER FINANCIAL GROUP, INC.
(Proposed corporate name - must include suffix)

700002015337--8
-11/27/96--01002--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JEFFREY GORDON CPA
Name (printed or typed)

16 DORIS DR.
Address

N. GRAFTON MA. 01536
City, State & Zip

508-839-9390
Daytime Telephone number

FILED
96 NOV 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Joe 12/4

ARTICLES OF INCORPORATION

FILED
96 NOV 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE COLLIER FINANCIAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6400 SOUTH POINT DR.
APT # 499
FT. MYERS FL. 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMISON J. GOSSELIN
6400 SOUTH POINT DRIVE
APT. 499
FORT MYERS, FL 33919

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

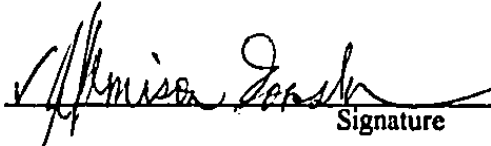
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMISON J. GOSSELIN 6400 SOUTH POINT DR. #499
FT. MYERS FL 33919

TRACEY K. GOSSELIN 6400 SOUTH POINT DR. #499
FT. MYERS FL 33919

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of NOVEMBER, 19 96.

 PRESIDENT/CLERK
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FL
SECRETARY OF STATE

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: THE COLLIER FINANCIAL GROUP, INC.

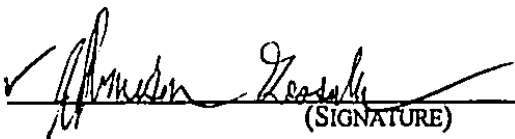
2. The name and address of the registered agent and office is:

JAMISON J. GOSSELIN
(NAME)

6400 SOUTH POINT DR, # 499
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. MYERS FL 33919
(CITY/STATE/ZIP)

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.

✓ 
(SIGNATURE)

✓ 11/22/96
(DATE)