

P97000012908

OFFICES

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A Partnership of Professional Associations

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RUSSEL C. TULLIUS

February 3, 1997

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Department of State
Division of Incorporation
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

500002081795--8
-02/07/97--01086--020
****122.50 ****122.50

Re: AG Collins Realty Group, Inc.

Dear Sir:

Enclosed for filing is an original and one copy of the Articles of Incorporation for AG Collins Realty Group, Inc. Also enclosed is the Designation of Registered Agent. Once filed, please issue a certified copy of the Articles of Incorporation to me.

I enclose herewith a check in the amount of \$122.50 in payment of the applicable fees. I appreciate your assistance in this matter.

Best personal regards.

Very truly yours,

Charles D. Hood, Jr.

Charles D. Hood, Jr.

CDH/GPM/sab
Enclosure

cc: Al Collins

FILED
97 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44
2-1097

ARTICLES OF INCORPORATION
FOR
AG COLLINS REALTY GROUP, INC.

FILED
97 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE
Name

The name of the corporation shall be: AG Collins Realty Group, Inc.

ARTICLE TWO
Principal Office

The principal place of business and mailing address of this corporation shall be: 555 West Granada Boulevard, Suite F-3, Ormond Beach, FL 32174.

ARTICLE THREE
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand shares (10,000).

ARTICLE FOUR
Initial Registered Agent and Street Address

The name and address of the initial registered agent is: G. Peter Molloy, Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

ARTICLE FIVE
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: G. Peter Molloy, Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 1997.



G. Peter Molloy, Esquire
Incorporator

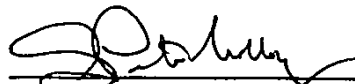
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

FILED
97 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute, Section 607.0501, 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 AG Collins Realty Group, Inc.
2. The name and address of the registered agent and office is G. Peter Molloy, Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

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.



G. Peter Molloy, Esquire
444 Seabreeze Boulevard
Suite 900
Daytona Beach, FL 32118
(904) 254-6875