

P97000014227

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 PM 12:48

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

300002087143--7
-02/13/97--01092--002
*****70.00 *****70.00

SUBJECT: Collins Communications Corporation
(Proposed corporate name - must include suffix)

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

RECEIVED
97 FEB 13 PM 12:37
DIVISION OF CORPORATIONS

FROM: John A. Collins
Name (Printed or typed)

3332 Thomas Butler Rd.
Address

Tallahassee, FL 32308
City, State & Zip

(904) 877-6287
Daytime Telephone number

Will Wait

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

D. BROWN FEB 13 1997



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 PM 12:48

ARTICLES OF INCORPORATION
OF
COLLINS COMMUNICATIONS CORPORATION

We, the undersigned, persons acting as incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I: Name

The name of the corporation shall be: Collins Communications Corporation

ARTICLE II: Purpose

The purpose or purposes for which this the corporation is organized is to engage in all aspects of public relations, marketing and multimedia services. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Florida Business Corporation Act and any amendments thereto.

ARTICLE III: Shares and Capital

The corporation shall have authority to issue One Million (1,000,000) shares of stock which stock shall be of one class only which shall be common voting stock. The common stock shall have unlimited voting rights.

ARTICLE IV: Principal Office

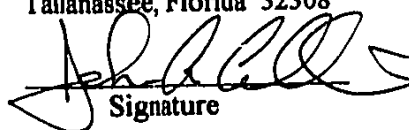
The Principal place of business and mailing address of this corporation shall be:

3332 Thomas Butler Road
Tallahassee, Florida 32308

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

John Collins
3332 Thomas Butler Road
Tallahassee, Florida 32308


Signature

ARTICLE VI: Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

John A. Collins
3332 Thomas Butler Road
Tallahassee, Florida 32308

Cornelia W. Collins
3332 Thomas Butler Road
Tallahassee, Florida 32308

Keith Rogers
2305 Killearn Center Blvd.
Suite D-75
Tallahassee, Florida 32308

Amanda Rogers
2305 Killearn Center Blvd.
Suite D-75
Tallahassee, Florida 32308

ARTICLE VII: Corporate Directors

The number of directors of the corporation shall be four (4) which number may be increased or decreased pursuant to the bylaws of the corporation, and so long as there are four (4) or less stockholders, the number of directors shall not be less than the number of stockholders, and the names of the directors who shall act until the first directors meeting or until their successors are duly chosen and qualified are:

John A. Collins,

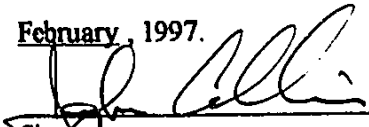
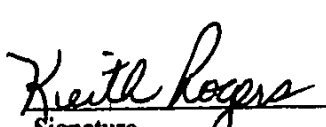


Cornelia W. Collins

Keith Rogers

Amanda Rogers

The Undersigned incorporators have executed these Articles of Incorporation this 10th day of

February, 1997.

	<u>2/10/97</u>		<u>2-10-97</u>
Signature	Date	Signature	Date
	<u>2/10/97</u>		<u>2-10-97</u>
Signature	Date	Signature	Date

ARTICLE VIII: Effective Date

Pursuant to section 607.0123, Florida Statutes, these Articles of Incorporation will take effect on 2/15/97

ARTICLE IX: Bylaws

All subjects not addressed in the Articles of Incorporation shall be addressed in the Corporate Bylaws which shall be adopted by Corporate Directors.

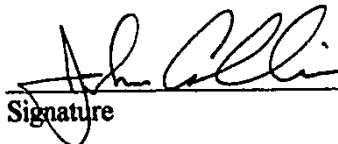
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

John Collins
3332 Thomas Butler Road
Tallahassee, Florida 32308

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



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 PM 12:48