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ACCOUNT NO. : 072100000032

REFERENCE : 345445 9418A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 345445-005

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CUSTOMER NO: 9418A

CUSTOMER: J. Blan Taylor, Esq  
J. BLAN TAYLOR, ESQ

Suite 101  
2272 Airport Road South  
Naples, FL 34112

DOMESTIC FILING

NAME: COLLIER BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED  
97 APR 28 PM 1:27  
TALLAHASSEE, FLORIDA

97 APR 29 AM 10:37  
TALLAHASSEE, FLORIDA

8M APR 28 1997

**ARTICLES OF INCORPORATION  
OF  
COLLIER BUILDERS, INC.**

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:

**COLLIER BUILDERS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

2900; 14th Street North  
Naples, Florida

**ARTICLE III - SHARES**

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

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

J. BLAN TAYLOR, ESQUIRE  
2272 Airport Road South, Suite 101  
Naples, Florida 34112

**ARTICLE V - INCORPORATOR(S)**

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

THOMAS E. KING  
2900; 14th Street North, Naples, FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 24 day of APRIL, 19 97.

  
Signature

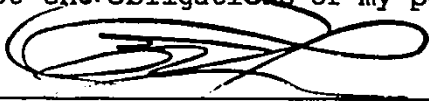
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: COLLIER BUILDERS, INC.
2. The name and address of the registered agent and office is:

J. BLAN TAYLOR, ESQUIRE  
2272 Airport Road South, Suite 101  
Naples, Florida 34112

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

DATED:

4-24-97

FILED  
97 APR 28 PM 1:27  
TALLAHASSEE, FLORIDA