

3501 West Vine Street, Suite 338, Kissimmee, FL 34741 (407) 846-2882

April 15, 1997

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

700002174907--5 -05/12/97--01061--018 ******4.25 ******4.25

RE: Articles of Incorporation for Fred Collins Enterprises, Inc.

Dear Sir/Madam,

Enclosed for filing please find the Articles of Incorporation for Fred Collins Enterprises, Inc. Also enclosed is check number 0117 in the amount of \$74.50 as the appropriate filing fee.

Please forward the acknowledgment letter to the above address. Thank you for your attention in this matter.

Sincerely,

Roland P. Tan, Jr.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

ROLAND P. TAN, JR. 3501 W. VINE STREET SUITE 338 KISSIMMEE, FL 34741

SUBJECT: FRED COLLINS ENTERPRISES, INC.

Ref. Number: W97000009187

We have received your document for FRED COLLINS ENTERPRISES, INC. and your check(s) totaling \$74.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

\$35.

Registered Agent

\$35.

Designation

\$52.50

Certifed Copy Total Fee Due

\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 597A00020379

ROLAND P. TAN, JR.

ATTORNEY AT LAW
3501 West Vine Street, Suite 338, Kissimmee, FL 34741
(407) 846-2882

May 5, 1997

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

RE:

Incorporation of Fred Collins Enterprises, Inc.

Ref No.: W97000009187

Dear Sir/Madam,

Enclosed please find a copy of letter number 597A00020379 along with the original Articles of Incorporation, Certificate of Designation, and check for the sum of \$4.25. The filing fee of \$74.50 was previously paid by check and was not returned with the letter so I assume you already credited this amount in the above referenced matter.

Please send the certificate of status to the address on this letterhead. Thank you for your attention in this matter.

Sincerely,

Roland P. Tan, Jr.

RPT/rt Enclosures

ARTICLES OF INCORPORATION OF FRED COLLINS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: FRED COLLINS ENTERPRISES, INC.

The principal place of business and mailing address of this corporation is:

1105 Cambridge Court, Longwood, FL 32779

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, having an individual par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the Initial Registered Agent of this corporation is:

Frederick G. Collins, 1105 Cambridge Court, Longwood, FL 32779.

These articles prepared by: Roland P. Tan, Jr 3501 W. Vine St., Suite 338 Kissimmee, FL 34741 (407) 846-2882 Florida Bar No.: 983624 97 NAY -9 PH 1: 08

ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial officers, who shall hold office the first year of the corporation's existence or until their successors are elected are:

President, Secretary & Treasurer -

Frederick G. Collins, 1105 Cambridge Court, Longwood, FL 32779.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Roland P. Tan, Jr., 3501 West Vine St., Suite 338, Kissimmee, FL 34741.

The undersigned has executed these Articles of Incorporation this 15th day of April, 1997.

Roland P. Tan, Jr. / Incorporator

CERTIFICATE OF DESIGNATION 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.

First that Collins Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Frederick G. Collins located at 1105 Cambridge Court, Longwood, FL 32779, as its agent to accept service of process within this state.

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

Frederick G. Collins, registered agent

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