P98000004980/

PLEASE REPLY TO:
WESTON CORPORATE CENTRE
2500 WESTON ROAD, SUITE 313
WESTON, FLORIDA 33326
(954) 384-9934 • FAX (954) 384-9935

MIAMI OFFICE:

NATIONSBANK TOWER, SUITE 3920

100 S.E. SECOND STREET

MIAMI, FLORIDA 33131

(305) 374-5343 • FAX (305) 374-9054

TRANSMITTAL LETTER

May 29,1998

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

300002542863--9 -06/01/98--01120--019 ******78.75

SUBJECT:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Robert E. Collier, II, P.A., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,

Robert E. Collier, II, Esq.

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DATE-

DOC. EXAM.

ARTICLES OF INCORPORATION

Robert E. Collier, II, P.A.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Robert E. Collier, II, P.A.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2500 Weston Road, Suite 313, Weston, Florida 33331

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Robert E. Collier,II, Esq., 2500 Weston Road, Suite 313, Weston, Florida 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Robert E. Collier, II, Esq., 2500 Weston Road, Suite 313 Weston, Florida 33331.

The undersigned executed these articles of incorporation May 27, 1998.

Robert E. Collier, II, Esq., Incorporator

ARTICLE VI. PURPOSE.

PRACTICE OF LAW

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 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 Robert E. Collier, II, P.A.
- 2. The name of the registered agent is Robert E. Collier, II, Esq.
- 3. The address of the registered agent/registered office is 2500 Weston Road, Suite 313, Weston, Florida 33331.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Robert E. Collier, II, Esq.

Date: May <u>zî</u>, 1998.

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DIVIJON OF CORPORATION