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COLEMAN C. SWEET
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6113 PLANTATION ROAD
PLANTATION, FLORIDA
33317

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 2:39

July 1, 1998

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

EFFECTIVE DATE
7-1-98

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-07/06/98--01088--013
****420.00 ****70.00

Gentlemen:

Re: Collier - 5, Inc.

I enclose Articles of Incorporation on the above named corporation, together with my check for \$70.- to cover filing fees (~~with~~ without certified copy).

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name **Collier-V, Inc.** and make the necessary corrections in the articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

Yours very sincerely,

Coleman C. Sweet
Coleman C. Sweet

CCS: daj

Enclosure
Please return conformed copy-(Enclosed)

D. BROWN JUL - 8 1998

EFFECTIVE DATE
7-1-98

**ARTICLES OF INCORPORATION
FOR
COLLIER-5, INC.**

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I, COLEMAN C. SWEET, the single incorporator of the above indicated corporation, hereby publish and deliver to the Department of State the following Articles of Incorporation for a Florida corporation for profit.

ARTICLE I

The name of the corporation shall be the above. The principal place of business shall be 8464 N.W. 2nd Street, Coral Springs, Florida 33071.

ARTICLE II

The general nature of the business to be transacted will be in the purchase of and the investment in real property, or real property interest, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

SHARES:

No Par Value:

100

ARTICLE IV

The corporation shall have a perpetual existence commencing on July 1, 1998 until dissolved.

ARTICLE V

The initial registered office of this corporation and the name of its initial registered agent for substitute service at such address is:

COLEMAN C. SWEET
221 S. Andrews Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one and not more than five.

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ARTICLE VII

The name and address of the incorporator is:

NAME

Coleman C. Sweet


ADDRESS

6113 Plantation Road
Plantation, Florida 33317

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept substitute service of process.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale, Florida this 1st day of July, 1998.


Coleman C. Sweet

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 1st day of July, 1998.



DEAN A. JACOBS
My Commission CC537973
Expires Mar. 06, 2000

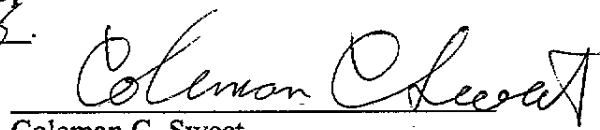

Notary Public of the State of Florida

My commission Expires:

ACCEPTANCE OF DESIGNATION AS
RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting substitute service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

Dated this 1st day of July, 1998.


Coleman C. Sweet
Registered Agent