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DIVISION OF CORPORATIONS

98 SEP -2 AM 10: 46

MEMORANDUM

DATE:	August 19, 1998	· · · · · · · · · · · · · · · · · · ·			
TO:	Corporate Records Bureau Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314	EFFECTIVE STATE OF THE STATE OF	VE DATE 6-98	002631 -09/02/980 ****122.50	<b>400</b> 5 1053-018 ****122.50
FROM:	Robert W MoClure, Esq.	i.			
MATTER:	Articles of Incorporation: Collier Industries Corporation	n .			

Enclosed please find the original plus one copy of the Articles of Incorporation and the Registered Agent Certificate of the captioned corporation together with our check in the amount of \$122.50 for each filing and certification fee. Please return the certified copies of each to our office.

Thank you.

Enclosures

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# ARTICLES OF INCORPORATION OF COLLIER INDUSTRIES CORPORATION



The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

### ARTICLE I Corporate Name and Address

The name of the Corporation is Collier Industries Corporation and the street address of the Corporation is 256 West Naomi, Naples, Florida 34104.

#### ARTICLE II Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

## ARTICLE IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3033 Riviera Drive, Suite 201, Naples, Florida 34103. The name of the initial registered agent of the Corporation shall be Robert W. McClure.

#### ARTICLE V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons. The names and addresses of the initial Directors are as follows:

Jacob Nagar 256 W. Naomi Drive Naples, Florida 34104 Rami Jeda 256 W. Naomi Drive Naples, Florida 34104 David Jeda 256 W. Naomi Drive Naples, Florida 34104

#### ARTICLE VI Incorporator

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The name and address of the Incorporator of the Corporation is:

Jacob Nagar 256 W. Naomi Drive Naples, Florida 34104.

#### ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

#### ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1998.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Collier Industries Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Robert W. McClure

Jacob Nagar

Date: August 26, 1998