

P990000002777

TRANSMITTAL LETTER

January 6, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002735369--8
-01/08/99-01104--008
*****78.75 *****78.75

Subject: Collins Construction & Development, Inc.

I enclose two original Articles of Incorporation for the above corporation and
a check in the amount for \$ 78.75

Filing Fee	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$ 78.75

X

Lane Collins
1339 S. Killian Drive #5
North Palm Beach, FL 33403

Office: 561-840-1413
Fax: 561-840-1413
E-mail: gbdlane@aol.com

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99 JAN -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 11 1999

ARTICLES OF INCORPORATION
OF

Collins Construction & Development, Inc.

ARTICLE I: NAME

The name of the corporation shall be:

Collins Construction & Development, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

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

1339 S. Killian Drive #5
North Palm Beach, FL 33403

ARTICLE III: CAPITAL STOCK

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

100,000 shares of the par value of \$ 1.00 each

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lane H. Collins
1339 S. Killian Drive # 5
North Palm Beach, FL 33403

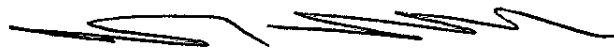
ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Lane H. Collins
1339 S. Killian Drive Unit # 5
North Palm Beach, FL 33403

The undersigned has executed these Articles of Incorporation
this Six day of January 1999.

X



Lane H. Collins, 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

1. The name of the corporation is:
Collins Construction & Development, Inc.

2. The name and address of the registered agent and office is
Lane H. Collins
1339 S. Killian Drive # 5
North Palm Beach, FL 33403

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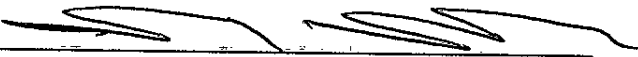
Lane H. Collins

Title: President

Date: January 6, 1999

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.

X



Lane H. Collins

Date: January 6, 1999