

P990000002785

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Collins and Collins,  
Incorporated

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-01/05/99--01031--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
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TALLAHASSEE, FL  
9:26 AM

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy two cert. copies

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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CLERK OF CIRCUIT COURT  
JAN 11 PM 1:35  
TALLAHASSEE, FL

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: COLLINS AND COLLINS, INCORPORATED  
Ref. Number: W99000000157

We have received your document for COLLINS AND COLLINS, INCORPORATED and your check(s) totaling \$87.50. 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.")

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 299A00000304

**ARTICLES OF INCORPORATION  
OF  
COLLINS AND COLLINS, INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 11 PM 1:35

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1 - NAME**

The name of this corporation is **COLLINS & COLLINS, INCORPORATED.**

**ARTICLE II - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provision of Chapter 607, Florida Statutes, as the same now exists or as may hereafter be changed.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock the corporation is authorized to have outstanding at any time is one thousand shares (1,000) of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE V - ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be

107 SW 17th Street - Suite "H"  
Okeechobee, Florida 34974

The name of the initial registered agent at such address is

**MOSELEY C. COLLINS**

Articles of Incorporation  
**COLLINS AND COLLINS, INCORPORATED**

## ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the Shareholders but shall never be less than one nor more than five.

## ARTICLE VII - INITIAL DIRECTOR

The name and post office address of the initial director is

**MOSELEY C. COLLINS**  
107 SW 17th Street - Suite "H"  
Okeechobee, Florida 34974

## ARTICLE VIII - INCORPORATOR

The name and post office address of the Incorporator of this corporation is

**MOSELEY C. COLLINS**  
107 SW 17th Street - Suite "H"  
Okeechobee, Florida 34974

## ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intent that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereby subscribed his name and affixed his seal the 30th day of Dec., 1998.

Witnesses:

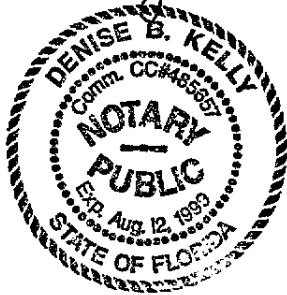
*Dennis B. King*  
*Dale Platt*

*[Signature]*  
**MOSELEY C. COLLINS**

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgements, personally appeared **MOSELEY C. COLLINS**, known to be the person described as Incorporator and who has produced Florida License #C 452 543 22 1890 as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

My Commission Expires: Aug. 12, 1999



NOTARY PUBLIC

Denise B. Kelly  
Signature

Denise B. Kelly  
Printed Name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

99 JAN 11 PM 1:35

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 AND COLLINS, INCORPORATED  
107 SOUTHWEST 17th STREET  
OKEECHOBEE, FLORIDA 34974

2. The name and street address of the registered agent and office is: MOSELEY C COLLINS  
107 SOUTHWEST 17th STREET  
OKEECHOBEE, FLORIDA 34974

HAVE 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.

  
MOSELEY C COLLINS

DATE - JANUARY 5, 1999