# 00002820

# TRANSMITTAL LETTER

January 6, 1999

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

Subject: Collins Property Management, 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

\$ 8.75

TOTAL

\$ 78.75



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

## ARTICLES OF INCORPORATION

**OF** 

Collins Property Management, Inc.

## ARTICLE I: NAME

The name of the corporation shall be:

Collins Property Management, Inc.

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SECRETARY OF STATE
TALL AHASSEE, FLORID

#### 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 <u>Six</u> day of <u>January</u> 1999.

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 Property Management, 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

Lane H. Collins

Title: <u>President</u>
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.

Lane H. Collins

X

Date: January 6, 1999