FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 1999

COLLINS ORGANIZATION, INC. 1339 S. KILLIAN DRIVE #5 NORTH PALM BEACH, FL 33403

SUBJECT: COLLINS ORGANIZATION, INC.

Ref. Number: P99000003102

200002735372--9 -01/08/99--01104-009 *****78.75 *****78.75

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for COLLINS ORGANIZATION, INC., document number P99000003102, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely, Lyn Turley-Shoffstall, Management Review Specialist Bureau of Commercial Recording

Letter number: 999A00021407

ARTICLES OF INCORPORATION

OF

COLLINS ORGANIZATION, INC.

ARTICLE I: NAME

The name of the corporation shall be:

COLLINS ORGANIZATION, INC.

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 day of 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 ORGANIZATION, 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: 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.

Lane H. Collins
Date: January 6, 1999