

PG000015761

Mr's **Tom Collier** Phone (**904**) **398-7936**

any _____ Office Use Only

11240 St. Johns Industrial Parkway S.
Dept./Floor/Suite/Room

Jacksonville, State **FL** ZIP **32246**

known):

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1. _____ (Corporation Name) (Document #)

2. **Collier Utilities Inc.** (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☒ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 FEB 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-16-99

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
COLLIER UTILITIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: **COLLIER UTILITIES, INC.**

ARTICLE II

ADDRESS OF THE PRINCIPAL OFFICE

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

**11240 St. Johns Industrial Parkway South
Jacksonville, Florida 32246**

Located in the county of Duval

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ARTICLE III - DURATION

The corporation shall have perpetual existence. In accordance with F.S. section 607.023, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation by the Department of the State of Florida, Division of Corporations.

ARTICLE IV - PURPOSE

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the business of construction.
2. To engage in all other lawful businesses.
3. To make and enter into all contacts necessary and proper for the conduct of its business or businesses.

In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE V - CAPITAL STOCK

The capital stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Name	Thomas L. Collier	SS# 407-48-4866
Address	13780 Sandy Creek Drive	
City/ State/ Zip	Jacksonville, FL 32224	

Name	Michael A. Collier	SS# 261-99-2251
Address	6658 Bennett Road	
City/ State/ Zip	Jacksonville, FL 32207	

ARTICLE VII - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	Thomas A. Collier	SS# 407-48-4866
	13780 Sandy Creek Drive	
	Jacksonville, FL 32224	

Vice President:	Michael A. Collier	SS# 261-99-2251
	6658 Bennett Road	
	Jacksonville, FL 32207	

Secretary/Treasurer:	Betty Collier	SS# 261-15-0257
	13780 Sandy Creek Drive	
	Jacksonville, FL 32224	

ARTICLE VIII - MEETINGS

The annual meeting of the stockholders shall be held on the **tenth day of March**, each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be conducted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board which is to be held annually immediately following the stockholders' meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed in the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as business of the corporation.

ARTICLE IX - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President , for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and the transaction of such other business as may be desired. The power to alter, amend or appeal the bylaws or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Corporation shall be

Thomas L. Collier
11240 St. Johns Industrial Parkway South
Jacksonville, FL 32246

ARTICLE XI - AMENDMENT


The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is

**Betty Collier
11240 St. Johns Industrial Parkway South
Jacksonville, FL 32246**

In witness whereof, the undersigned has executed these Articles of Incorporation the ____ day of
February, 1999.


Betty Collier Incorporator

STATE OF FLORIDA
COUNTY OF DUVALL

The foregoing Article of Incorporation was acknowledged before me this 16th day of February, 1999 by **Thomas L. Collier**, who is known to me personally or who has produced _____ as identification.

My commission expires: (seal)

Frances M. Holden
Notary Public, State of Florida



CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Collier Utilities, Inc. at 11240 St. Johns Industrial Parkway South, Jacksonville, FL 32246 - 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

Thomas L. Collier

Thomas L. Collier
Registered Agent for Collier Utilities, Inc.
11240 St. Johns Industrial Parkway South
Jacksonville, FL 32246

February 16th, 1999
Date