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WILLIAM L. THOMPSON, JR., P.A.
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 21 AM 10:24

2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073

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April 20, 1999

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

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-04/21/99--01091--010
*****78.75 *****78.75

EFFECTIVE DATE
4-20-99

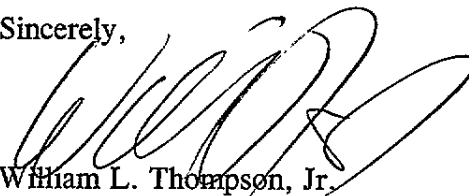
Re: Collector's Click, Inc.

Dear Sirs:

I have enclosed for filing two (2) original ARTICLES OF INCORPORATION of BURRIS CONSTRUCTION COMPANY. Please file one original of these documents and return a certified original of the Articles receipt stamped to this office in the enclosed self-addressed envelope. Also enclosed is our firm check, in the amount of \$78.75, representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLT:glb

Enclosures

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ARTICLES OF INCORPORATION

OF

COLLECTOR'S CLICK, INC.

EFFECTIVE DATE
4-30-99

SECRET FILED
DIVISION OF CORPORATIONS
99 APR 21 4:10:24

ARTICLE I

NAME

The name of this corporation is "COLLECTOR'S CLICK, INC."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of operating a retail business and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be Post Office Box 62, Doctor's Inlet, Florida 32030. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2301 Park Avenue, Suite 404, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is William L. Thompson, Jr.. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to

time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William Kendzierski	P.O. Box 62 Doctor's Inlet, Florida 32030
Virginia Kendzierski	P.O. Box 62 Doctor's Inlet, Florida 32030

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William L. Thompson, Jr.	2301 Park Avenue, Suite 404 Orange Park, Florida 32073

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this ²⁰15th day of April, 1999.

 (SEAL)
William L. Thompson, Jr.

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged before me this ²⁰15th day of April, 1999, by William L. Thompson, Jr., who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



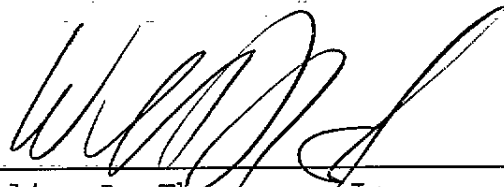

Print Name: Sandra J Noblitt
Notary Public, State of Florida
My Commission expires: 11-15-2001
Commission Number: CC 687185

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
COLLECTOR'S CLICK, INC.

RECEIVED
DIVISION OF REVENUE
APR 21 AM 10:24

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon ADI Machine, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 15th day of April, 1999.



William L. Thompson, Jr.

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