

P 990000 50455

LAW OFFICE OF
KENNETH W. BUCHMAN, P.A.

212 NORTH COLLINS STREET

PLANT CITY, FLORIDA 33566

PAUL S. BUCHMAN (1923-1991)
KENNETH W. BUCHMAN

TELEPHONE
(813) 752-3172
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May 26, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

000002890610--5
-06/01/99--01034--015
****122.50 ****78.75

Re: Collias and Collias, Inc.
Articles of Incorporation

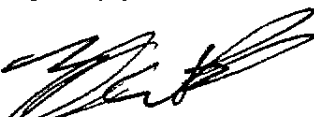
Dear Sir:

Enclosed are an original and one copy of articles of incorporation for the above proposed corporation, together with a check in the amount of \$122.50, which includes the following items:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

I would appreciate your forwarding the certified copy to us at your earliest convenience.

Very truly yours,


Kenneth W. Buchman

Enclosures

FILED
99 JUN -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 4 1999

ARTICLES OF INCORPORATION
OF
COLLIAS AND COLLIAS, INC.

FILED
99 JUN -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

Collias and Collias, Inc. is the name of this corporation.

ARTICLE II. PRINCIPAL OFFICE

The Principal office of the corporation is 1507 Havendale Boulevard, Winter Haven, Florida 33881.

ARTICLE III. DURATION

This corporation shall have perpetual existence and shall commence May 26, 1999.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1507 Havendale Boulevard, Winter Haven, Florida 33881, and John P. Collias is the name of the initial registered agent of this corporation at that address.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be two. The number of directors may be increased or decreased from time to time by a resolution of the

majority of the stockholders but shall never be less than one. The name of each initial director of this corporation is:

John P. Collias
Kathryn A. Collias

The address of each initial director of this corporation is:


John P. Collias
1815 Optimist Drive
Lakeland, Florida 33801

Kathryn A. Collias
1815 Optimist Drive
Lakeland, Florida 33801

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles is:
John P. Collias; 1815 Optimist Drive, Lakeland, Florida 33801.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of May, 1999.




John P. Collias
Incorporator/ Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of May, 1999, by John P. Collias, who presented FL Drivers License as identification.



Christopher B. Chinault
MY COMMISSION # CC775530 EXPIRES
September 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Christopher B. Chinault
Notary Public
State of Florida
My commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



John P. Collias
Registered Agent

FILED
99 JUN -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA