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TRANSMITTAL LETTER

FILED

99 JUL 28 PM 2:57

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
7-31-99

500002943485--4

-07/28/99--01011--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Coll Ex Body Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Coll Ex Body Corporation  
Name (printed or typed)  
  
2071 SW 70th Avenue, Suite G-8  
Address  
  
Davie, FL 33317  
City, State & Zip  
  
954 723-0256  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 3 1999

# ARTICLES OF INCORPORATION

**EFFECTIVE DATE**  
7-21-99

## ARTICLE I NAME

The name of the corporation shall be Coll Ex Body Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 5340 State Road 84, Bay 5  
Davie, FL 33314

and the mailing address of this corporation shall be 2071 SW 70th Avenue, G-8  
Davie, FL 33317

## ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 U. S. per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Darlene Nelson-Oliphant, C.P.A.  
2071 S. W. 70th Avenue, Suite G8  
Davie, FL 33317

## ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

Darlene Oliphant  
2071 SW 70th Avenue, G-8  
Davie, FL 33317

## ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is five days prior to the filing date of the incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1999.

  
Darlene Oliphant

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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: Coll-Ex Body Corporation

2. The name and address of the registered agent and office is:

Darlene Oliphant

(NAME)


2071 S. W. 70th Avenue, Suite G-8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

7/26/99  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**