

N95000003097

TRANSMITTAL LETTER

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

SUBJECT: Phillips Group Home Inc.
(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

FROM:

Anthony U. Phillips

Name (Printed or typed)

Post Office Box 290

Address

LaCrosse, Florida 32658

City, State & Zip

904 462-7585

Daytime Telephone number

200001528422
-06/26/95--U1034--U07
****131.25 ****131.25

*Dnc
6/28/95*

FILED
JUN 26 1995
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 JUN 26 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Phillips Group Home Inc.

ARTICLE II

Principal place of business and mailing address

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

7202 SR 235

P.O. Box 290

LaCrosse, Florida 32658

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Provide care for developmentally disabled clients.

To conduct any and all lawful business.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As outlined in By-Laws

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Anthony U. Phillips
7202 SR 235
P.O. Box 290
LaCrosse, FL 32658

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Anthony U. Phillips
7202 SR 235
P.O. Box 290
LaCrosse, FL 32658

Janice Phillips
7202 SR 235
P.O. Box 290
LaCrosse, FL 32658

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of June, 1995.

Signature(s) of Incorporator(s):

Anthony U. Phillips

Anthony U. Phillips

Typed name of incorporator signing

Janice E. Phillips

Janice E. Phillips

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

95 JUN 26 PM 10:57

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Phillips Group Home Inc.

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

Anthony U. Phillips

(Name)

7202 State Road (SR) 235

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

LaCrosse, Florida 32658

(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.

Anthony U. Phillips
(Signature)

6-21-95

(Date)