

P000000001438

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 29 AM 8:26

FILED

SUBJECT: RONALD PHILIPS, INC.
(Proposed corporate name - must include suffix)

700003082917--3
-12/29/99-01054-010
*****70.00 *****70.00

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: RON PHILIPS
Name (printed or typed)

2370 COUNTRY OAKS LANE
Address

PAUM BEACH GARDENS, FL 33410
City, State & Zip

(954) 254-1450
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RONALD PHILIPS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2370 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD PHILIPS
2370 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD PHILIPS
2370 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of December, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

1999 DEC 29 AM 8 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: RONALD PHILIPS, INC.

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

RONALD PHILIPS

(Name)

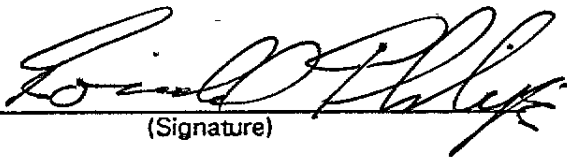
2370 COUNTRY OAKS LANE

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

PALM BEACH GARDENS, FL 33410

(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)

12/14/99

(Date)