

Division of Corporations

<https://sfl.dos.state.fl.us/scripts/efilcovr.exe>

P000000058206

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032153 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FLORIDA PROFIT CORPORATION OR P.A.

K. PHILLIPS & CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:15

B. McKnight

JUN 15 2000

H00000032153

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:15

ARTICLES OF INCORPORATION
OF
K. PHILLIPS & CO., INC.

Article I - NAME

The name of this Corporation shall be:

K. PHILLIPS & CO., INC.

Article II - DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence.

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and activities. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Article IV - CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00).

June M. Clarkson, Esq.
2640 Hollywood Blvd. #201
Hollywood, Florida 33020
Tel: 783709

JUNE M. CLARKSON, P.A.

2640 HOLLYWOOD BLVD., SUITE 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

H00000032153

1100000032153

Article V - INITIAL OFFICE ADDRESS

The street address of the initial principle office address of this Corporation is:

36 NE 1ST STREET
SUITE 1046
Miami, Florida 33132

Article VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 2640 Hollywood Blvd., Suite 201, Hollywood, Florida 33020, the name of the initial registered agent is JUNE M. CLARKSON, ESQ.

Article VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than One (1). The name and address of the initial Directors of this Corporation is:

KENNETH PHILLIPS
602 NE 59TH STREET
MIAMI, FLORIDA 33137

JUNE M. CLARKSON, P.A.

2640 HOLLYWOOD BLVD., SUITE 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

1100000032153

1100000033/53

Article VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

KENNETH PHILLIPS
602 NE 59TH STREET
MIAMI, FLORIDA 33137

Article IX - MAILING ADDRESS

The Mailing address of the Corporation shall be:

36 NE 1ST STREET
SUITE 1046
MIAMI, FLORIDA 33132

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of June 2000.

Kenneth Phillips
KENNETH PHILLIPS Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

SS:

BEFORE ME, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared KENNETH PHILLIPS known to me to be the person who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June 2000.

June M. Clarkson
NOTARY PUBLIC, State of Florida
at Large
Name: JUNE M. CLARKSON
Serial Number: _____

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
JUNE M. CLARKSON
COMMISSION # 0000137
EXPIRES 12/31/01
BONDED THROUGH A 1-800-NOTARY

JUNE M. CLARKSON, P.A.

JUN-15-00 THU 11:27 AM

#00000032/53

P. 9

REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the designation as
Registered Agent as set forth in Article VI of the foregoing
Articles of Incorporation.


JUNE M. CLARKSON, ESQ.
2640 Hollywood Blvd.
Suite 201
Hollywood, Florida 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:15

JUNE M. CLARKSON, P.A.

2640 HOLLYWOOD BLVD., SUITE 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

#00000032/53