

F02000000 3849

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WYATT L. PHILLIPS, JR.
(Name of Person)
PHILLIPS INC.
(Firm/Company)
4208 KENSINGTON HIGH ST.
(Address)
NAPLES, FL 34105
(City/State and Zip code)

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-06/21/02--01059--008
*****70.00 *****70.00

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For further information concerning this matter, please call:

WYATT PHILLIPS at (918) 409-2354
(Name of Person) (Area Code & Daytime Telephone Number)

002-18259

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

WYATT L. PHILLIPS, JR.
4208 KENSINGTON HIGH ST.
NAPLES, FL 34105

SUBJECT: PHILLIPS INC.
Ref. Number: W02000018259

FILED
02 JUL 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHILLIPS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00040461

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WYATT L. PHILLIPS, JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of PHILLIPS INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on JULY 5, 2002,

Be it resolved, that PHILLIPS INC.,

(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

WYATT PHILLIPS INC. for use in Florida.

Dated: JULY 5, 2002

Wyatt Phillips, Jr. PRESIDENT, CHAIRMAN
Signature of either Chairman, Vice Chairman or any officer

WYATT L. PHILLIPS, JR.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PHILLIPS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 73-1531380

(FEI number, if applicable)

4. NOVEMBER 7, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3733 E. 78TH ST., TULSA, OK 74136

(Principal office address)

SAME

(Current mailing address)

8. MARKETING SERVICES AND ANY LAWFUL ACT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: WYATT L. PHILLIPS, JR.

Office Address: 4208 KENSINGTON HIGH ST.

NAPLES

(City)

, Florida 34105

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

08 JUL 26 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WYATT L. PHILLIPS, JR.

Address: 4208 KENSINGTON HIGH ST.
NAPLES, FL 34105

Vice Chairman: R. CONNER PHILLIPS

Address: 1515 E. 67TH CT.
TULSA, OK 74136

Director: RYAN M. PHILLIPS

Address: 3733 E. 78TH ST.
TULSA, OK 74136

Director: _____

Address: _____

B. OFFICERS

President: WYATT L. PHILLIPS, JR.

Address: 4208 KENSINGTON HIGH ST.
NAPLES, FL 34105

Vice President: R. CONNER PHILLIPS RYAN M. PHILLIPS

Address: 1515 E. 67TH CT. 3733 E. 78TH ST.
TULSA, OK 74136 TULSA, OK 74136

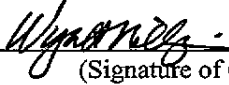
Secretary: R. CONNER PHILLIPS

Address: 1515 E. 67TH CT., TULSA, OK 74136

Treasurer: RYAN M. PHILLIPS

Address: 3733 E. 78TH ST., TULSA, OK 74136

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WYATT L. PHILLIPS, JR., PRESIDENT & CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
02 JUL 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

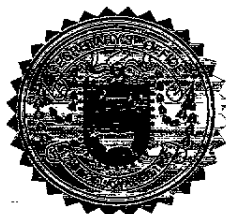
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHILLIPS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHILLIPS INC." WAS INCORPORATED ON THE SEVENTH DAY OF NOVEMBER 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2817671 8300

AUTHENTICATION: 1685714

020193958

DATE: 03-25-02

FILED
02 JUL 29 AM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA