

TRANSMITTAL LETTER

P 000000 22893

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

8000003147618--9

-02/25/00-01063--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

*Phipps Consortium Group International, Inc.* Suffix = *PCGI*  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
*2-18-00*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 25 AM 8:50

FILED

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

*Colin R. V. L. Phipps*  
Name (Printed or typed)

*11022 SW 162nd Terr*  
Address

*Miami, FL 33157*  
City, State & Zip

*(305) 254-2223*  
Daytime Telephone number

F. CHAMBERLAIN

MAR 7

2000

5766

*E & S Dtc*

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

PHIPPS CONSORTIUM GROUP INTERNATIONAL, INC.

EFFECTIVE DATE

2-18-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 25 AM 8:50

FILED

## ARTICLE II PRINCIPAL OFFICE

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

11022 SW 162nd Terr  
Miami, FL. 33157

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Colin R.V.L. Phipps  
11022 SW 162nd Terr.  
Miami, FL. 33157

## ARTICLE V INCORPORATOR

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

Colin R.V.L. Phipps  
11022 SW 162nd Terr.  
Miami, FL. 33157

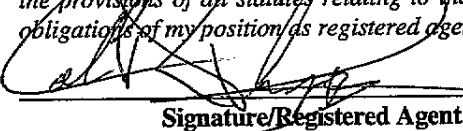
  
Signature/Incorporator

02/18/99  
Date

Article VI: Effective Date: 02/18/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent

02/18/99  
Date