# 20000H0H6



ACCOUNT NO.: 07210000032

REFERENCE: 690613 7131198

COST LIMIT :

ORDER DATE: May 9, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 690613-005

100003244651--9

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director

BERTRAND LE-HELLEY BERTRAND LE-HELLEY

543 Pine Lake View Drive

Davenport, FL 33837

### DOMESTIC FILING

NAME:

PHZ TOTAL SERVICES, INC. -

#### EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION FOR PHZTOTAL SERVICES, INC

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -9 PM 1:33

# ARTICLE 1

#### Name

The Name of the corporation shall be PHZ Total Services, Inc.

# **ARTICLE 2**

#### **Principal Office**

The principal office of the corporation is located at 153 Azalea Dr, Davenport FL 33837, and its mailing address is the same.

## ARTICLE 3

#### Corporate Purposes, Powers and Rights.

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE 4**

#### **Duration of the Corporation.**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

## **ARTICLE 5**

#### **Authorized Stock**

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

# ARTICLE 6

#### Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: Bertrand Le-Helley, 543 Pine Lake View Dr, Davenport FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

# **ARTICLE 7**

#### Initial Board of Directors.

The initial Board of Directors shall consist of three (3) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Hernandez, Diego F.

153 Azalea Dr

Davenport, FL 33837

Perez, Jannette

153 Azalea Dr

Davenport, FL 33837

Rodriguez, Sandra M.

153 Azalea Dr

Davenport, FL 33837

# ARTICLE 8

**Incorporators** 

The name and address of the incorporators of the corporation are:

Name:

Address:

Hernandez, Diego F.

153 Azalea Dr

Davenport, FL 33837

Perez, Jannette

153 Azalea Dr

Davenport, FL 33837

Rodriguez, Sandra M.

153 Azalea Dr

Davenport, FL 33837

Executed this 2nd day of May 2000

<u>llugo Hernando R</u> X Dieco Hernandez R

Haulteren X Jannette Perez

Jauckort Rochusulis X Sondra M. Rochesez

# 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: PHZ Total Services, Inc.
- 2. The Name and Adress of the Registered Agent and Office is:

BERTRAND LE-HELLEY 543 Pine Lake View Dr Davenport, FL 33837 DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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.

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL