

TRANSMITTAL LETTER

P00000051348

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

SUBJECT: PhilCo! Enterprises, Incorporated
(Proposed corporate name - must include suffix)

700003260477--2
-05/19/00--01126--002
*****78.75 *****78.75

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: Philip Lisi, President
Name (Printed or typed)

71 North Cortez Drive
Address

Margate, Florida 33068
City, State & Zip

(954) 978-7065

Daytime Telephone number

FILED
00 MAY 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAY 25 2000

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.

FILED
00 MAY 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PhilCo! Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

PhilCo! Enterprises, Incorporated
71 North Cortez Drive
Margate, Florida 33068

ARTICLE III SHARES

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

One (1) share of common stock having one hundred (100) dollars
par value share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Philip Lisi, President
71 North Cortez Drive
Margate, Florida 33068

ARTICLE V INCORPORATOR

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

Name of Incorporator: Philip Lisi, President/Secretary
Also, Vice-President/Treasurer

Address of Incorporator: 71 North Cortez Drive
Margate, Florida 33068

Philip Lisi, Pres.
Signature/Incorporator/Registered Agent

5/16/00
Date

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

(AN ADDITIONAL ARTICLE ADDED SEE ATTACH SHEET

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

Additional Articles Of Corporation

ARTICLE VI PURPOSE

The general purpose of *PhilCo! Enterprises, Incorporated* to be is for:

- I. Professional Detailing
- II. Book Sales
- III. Business Training Programs
- IV. Publisher