Annual Report

Fictitious Name

Name Reservation

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 3230 L (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

E (S) AND DOCUMENT NUMBER (S) if known:

Foreign

Limited Partnership

Reinstatement Trademark Other

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Herb Phillips & Associates, Inc.

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		,		CERTIFICATE OF STATUS
		Photocopy		CERTIFICATE OF GOOD STANDING
		Certified Copy		ARTICLES ONLY
		<u></u>		ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
NEW FILINGS		AMENDMENTS	:	
X	Profit	Amendment		CERTIFICATE OF FICTITIOUS NAME
ĺ	NonProfit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		FICTITIOUS NAME SEARCH
	Domestication	Dissolution/Withdrawal		
	Other	Merger		CORP SEARCH
	OTHER FILINGS	REGISTRATION/OUALIFICATION		به به این

ARTICLES OF INCORPORATION

OF

Herb Phillips & Associates, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Herb Phillips & Associates, Inc. The address of the principal office of this corporation shall be 1535 S.E. 17th Street, Suite 117-B, Ft. Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director are:

Herb Phillips 1535 S.E. 17th Street Suite 117-B President, Vice President/Secretary/

Treasurer and Director

Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on August 14, 2000.

UCC Filing & Search Services, Inc.

ts Agent. Betty]

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Herb Phillips & Associates, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent Betty B Young