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LAW OFFICE

of

*John D. Ellis, Jr., P. A.*

Attorney and Counselor-At-Law

P.O. Box 1161

Orlando, FL 32801

Office: (407) 246-0500

Fax: (407) 246-0409

October 25, 2000

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

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-10/30/00--01146--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Incorporation for Phillips contracting Home Improvement, Inc.,

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Phillips Home Improvement Inc., and the filing fee in the amount of Eighty-seven dollars and fifty cents (\$87.50).

Upon filing the enclosed Articles, please return the certified copy and certificate of status to this office at our mailing address:

**P.O.Box 1161, Orlando, Florida 32801.**

Thank you, in advance for your cooperation and assistance in this matter.

Sincerely,

  
John D. Ellis, Jr

JDE/lkt

cc: Antonio O. Phillips

FILED  
00 OCT 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc 10/31

**ARTICLE OF INCORPORATION FOR  
PHILLIPS CONTRACTING HOME IMPROVEMENT INC.,**

THE undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles:

**ARTICLE I  
NAME**

The name of the corporation shall be: Phillips Contracting Home Improvement, Inc

**ARTICLE II  
PRINCIPAL OFFICE**

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

13516 Glasser Ave., Orlando, Florida 32826

**ARTICLE III  
NUMBER OF SHARES**

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

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Antonio O. Phillips  
13516 Glasser Ave., Orlando Florida, Florida 32826

**FILED**  
00 OCT 30 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporator is:

Antonio O. Phillips  
13516 Glasser Ave., Orlando, Florida 32826

Antonio O. Phillips SR.  
Antonio O. Phillips SR.

Dated: 10/24, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 30 PM 2:00

FILED

**CERTIFICATE OF DESIGNATION  
OF REGISTER AGENT**

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 statements relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Antonio O. Phillips SR.  
Antonio O. Phillips SR.

Dated: 10/24, 2000

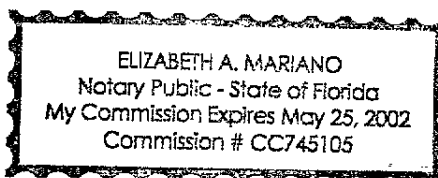
STATE OF FLORIDA  
Orange COUNTY

Sworn to or affirmed and signed before me on October 24 2000, by Antonio O.

Phillips

NOTARY: Elizabeth A. Mariano

Commission No.:



Personally Known

X Produced identification

Type of identification produced Florida Drivers License