

P01000050218

TRANSMITTAL LETTER

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

SUBJECT: Denis Phillips Trucking, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004214497--5

-05/14/01--01061--006

*****70.00 *****70.00

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: Denis M. Phillips

Name (Printed or typed)

876 Remsen Ave. NW

Address

Palm Bay, FL 32907-7721

City, State & Zip

(321) 508-8000

Daytime Telephone number

FILED
01 MAY 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

grs/p1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Denis Phillips Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1510 Bottlebrush Dr. NE, Palm Bay, FL 32905
MAIL - PO Box 120402, W. Melbourne, FL 32912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the business of transporting motor vehicles in the State of Florida and any and all other lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Denis M. Phillips and Betsey T. Phillips
876 Remsen Ave. NW
Palm Bay, FL 32907-7721

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Denis M. Phillips
876 Remsen Ave. NW
Palm Bay, FL 32907-7721

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Denis M. Phillips
876 Remsen Ave. NW
Palm Bay, FL 32907-7721

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Denis M. Phillips
Signature/Registered Agent

05-10-01
Date

Denis M. Phillips
Signature/Incorporator

05-10-01
Date

FILED
01 MAY 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA