

TRANSMITTAL LETTER

PO10000063435

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

200004439792--3  
-06/25/01--01071--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Phillips Consulting, Inc.

(PROPOSED CORPORATE NAME) MUST INCLUDE SUFFIX

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:

Ramona D. Phillips  
Name (Printed or typed)

9999 NE 2nd Avenue, Suite 114  
Address

Miami Shores, FL 33138  
City, State & Zip

(305) 7102-1000 7  
Daytime Telephone number

01 JUN 25 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 6/26/01

DOC. EXAM. LBR

G. BULLOCK JUN 26 2001

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# ARTICLES OF INCORPORATION

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

## ARTICLE I

The name of the corporation shall be **PHILLIPS CONSULTING GROUP, INC.**

## ARTICLE II

The principal place of business, to include the mailing address, is:

9999 NE 2<sup>nd</sup> Avenue

Suite 116

Miami Shores, FL 33138

## ARTICLE III

The purpose for which the corporation is organized is to act as a consulting firm/agency for:

Business

Government

Public Relations

## ARTICLE IV

The number of shares of stock is \$1,000 shares.

## ARTICLE V

Ramona D. Phillips shall act as President, Vice President, Secretary & Treasurer of Phillips Consulting, Inc.

## ARTICLE VI

The name and address of the Florida Registered Agent is:

Ramona D. Phillips

1470 NE 123<sup>rd</sup> Street

Suite 1407

North Miami, FL 33161

## ARTICLE VII

The name and address of the Incorporator is:

Ramona D. Phillips

9999 NE 2<sup>nd</sup> Avenue

Suite 116


Miami Shores, FL 33138

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
\_\_\_\_\_  
Signature/Registered Agent

6/21/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/21/01  
\_\_\_\_\_  
Date