

PO1000075729

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000086593 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.**PHILIP SUPPLY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
01 AUG - 1 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000865930

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

PHILIP SUPPLY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

748 NE 71ST STREET
BOCA RATON FL 33487

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: EDWARD R.J. THOMPSON
3061 CENTURY LN, MCDONOUGH, GA 30253

Director: DAVID C. THOMPSON
3061 CENTURY LN, MCDONOUGH, GA 30253

Director: EDWARD S. THOMPSON
3061 CENTURY LN, MCDONOUGH, GA 30253

FILED
01 AUG - 1 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000865930

H010000865930

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

EDWARD R.J. THOMPSON
748 NE 71ST STREET
BOCA RATON FL 33478

ARTICLE V: INCORPORATOR:

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

KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

K Walsh
Kerry Walsh, Incorporator

8/1/01
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Edward R.J. Thompson
Edward R.J. Thompson, Registered Agent

8/1/2001
Date

FILED
01 AUG - 1 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000865930