

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CH Corp

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
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- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
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- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search J. BRYAN AUG 15 2001
- _____ UCC 11 Retrieval J. BRYAN AUG 28 2001
- _____ Courier _____

W01-18877



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: C H CORP.
Ref. Number: W01000018878

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We have received your document for C H CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
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RECEIVED
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DIVISION OF CORPORATIONS
2001 AUG 28 PM 12:53
NO. 111,111
TO AGENCY OF
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**ARTICLES OF INCORPORATION
OF
Philip & Company, Inc.**

FILED
01 AUG 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. The name of the Corporation is:

Philip & Company, Inc.

Article 2. The Corporation is formed for the following purposes:

To do all things necessary and convenient to carry out its business and affairs and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

Article 3. The street address of the registered office of the Corporation in the State of Florida is 7819 N. Dale Mabry Hwy., Ste. 210, Tampa, Florida 33614 and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Andréa T. Tullo.

Article 4. The street address of the initial principal office of the Corporation is 17809 Osprey Pointe Place, Tampa, Florida 33647.

Article 5. The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares, \$0.01 par value, all of which shall be of the same class and all of which are designated as common stock.

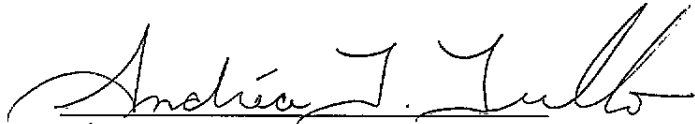
Article 6. No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

Article 7. The number of directors constituting the initial Board of Directors of the Corporation is one. The number of directors of the Corporation may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three

shareholders, the number of directors may be less than three but not less than the number of shareholder. The name and address of the person who is to serve as a director until a successor is elected and qualifies is: Philip C. Chan having an address at 17809 Osprey Pointe Place, 17809 Osprey Pointe Place.

Article 8. The name of the incorporator is Andréa T. Tullo, Esq., and the mailing address of the incorporator is 7819 N. Dale Mabry Highway, Ste. 210, Tampa, Florida 33614.

Dated: August 27, 2001.

A handwritten signature in cursive script, reading "Andréa T. Tullo". The signature is written in dark ink and is positioned above the printed name and title.

print:

Andréa T. Tullo, Esq.
Incorporator

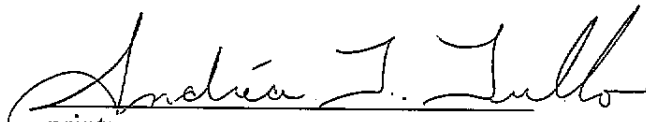
**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, and having been named as registered agent, to Philip & Company, Inc., a corporation organized under the laws of the state of Florida, undersigned submits the following statement in designating the registered agent/registered office in the state of Florida

The undersigned, Andréa T. Tullo, Esq., hereby agrees to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation.

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

Dated: August 27, 2001


print:

Andréa T. Tullo, Esq.
Tullo & Di Bias LLP
7819 N. Dale Mabry Hwy.
Suite 210
Tampa, Florida 33614

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TALLAHASSEE, FLORIDA