P02000017568

TRANSMITTAL LETTER

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

SUBJECT:	PHIL & FIS (PROPOSED CORPORA)	SOC., INC.	UDE SUFFIX)	
4000049116946 -02/12/0201052008 *****78.75 *****78.75 Enclosed are 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	FROM: PHILLIP R. WASSERMAN Name (Printed or typed) PHIL & ASSUC, INC. 28473 U.S. HIGHWAY 19 N., STE, 600 Address			
-	CLEARWATER City, S		376/)

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

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ARTICLES OF INCORPORATION OF PHIL & ASSOC., INC.

The undersigned incorporator(s), for the purpose of forming a corporation in compliance with Chapter 621 Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Phil & Assoc., Inc.

ARTICLE II - PRINCIPAL OFFICE

The Principal place of business and mailing address of the corporation shall be:

28473 U. S. 19 N., Ste. 600 Clearwater, FL 33761

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is financial and estate planning.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE V – REGISTERED AGENT

The name and address of the initial registered agent is:

Phillip R. Wasserman 28473 U. S. 19 N., Ste. 600 Clearwater, FL 33761

ARTICLE VI – INCORPORATOR(S)

The name(s) and address(es) of the initial incorporator(s) to these Articles of Incorporation is(are):

Phillip R. Wasserman 3813 Embassy Court Palm Harbor, FL 34685

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Zwoday of Through 2002.

Signature/Incorporator

DHILLIP R. WASSERMAN 1/22/02

Signature/Incorporator

DHILLIP R. WASSERMAN Date

Date

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA