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TRANSMITTAL LETTER

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

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-02/18/02--01037--005
*****78.75   *****78.75

SUBJECT: ____SHAWN PHILLIPS INCORPORATED____

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

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

❏ $87.50
Filing Fee
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

02 FEB 18 PM 12:18
FILED

FROM: ____J. BISHOP____

Name (Printed or typed)

____1747 VAN BUREN ST. #855____

Address

____HOLLYWOOD FL 33020____

City, State & Zip

____954-923-7000____

Daytime Telephone number

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

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:

SHAWN PHILLIPS, INCORPORATED

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

1747 VAN BUREN ST. #855 HOLLYWOOD FL 33020

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

INVESTMENT HOLDING COMPANY

ARTICLE IV   SHARES

The number of shares of stock is: 1,000.

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI   REGISTERED AGENT

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

JULIAN BISHOP, 1747 VAN BUREN ST. #855, HOLLYWOOD FL 33020

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

JULIAN BISHOP
1747 VAN BUREN ST. #855
HOLLYWOOD FL 33020

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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   Date 2-14-02

Signature/Incorporator   Date 2-14-02