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Florida Department of State
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Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

PHILLIPS LEGAL A PROFESSIONAL ASSOCIATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

YOUR CAPITAL CONNECTION

SUBJECT: PHILLIPS LEAGAL A PROFESSIONAL ASSOCIATION
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ARTICLES OF INCORPORATION
OF
PHILLIPS LEGAL A PROFESSIONAL ASSOCIATION

The undersigned incorporator, 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 the corporation is: **PHILLIPS LEGAL A PROFESSIONAL ASSOCIATION**

The specific nature of business of this professional association is the practice of law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2744 Summerdale Drive North, Clearwater, FL 33761

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1) share having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Wayne T Phillips, 2744 Summerdale Drive North, Clearwater, FL 33761.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Wayne T Phillips, 2744 Summerdale Drive North, Clearwater, FL 33761

The undersigned has executed these Articles of Incorporation this 2nd day of April.

"Capital Connection, Inc. by Jill Standish, Client Representative"



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Phillips Legal

A Professional Association

2. The name and street address of the registered agent and office is: _____

WAYNE T. PHILLIPS

2744 Summerdale Dr. W

Clearwater, FL 33761

2744
HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

W T Phillips

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