

TRANSMITTAL LETTER

PH2000067528

Department of State
Division of Corporations
P.O. Box 1627
Tallahassee, Florida 32314

SUBJECT: PHYDO, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

FROM: Phyllis J. Mullins
Name (Printed or typed)

8434 Boxwood Drive
Address

Tampa, Florida 33615
City, State & Zip

813-880-7116
Daytime Telephone number

800005855988--3
-06/19/02--01023--012
*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

PHYDO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5008 W. Linebaugh Avenue
Suite 10
Tampa, Florida 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A profit corporation engaged in development, manufacture, assembly, sales, and installation of products for the commercial and residential building improvement market.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Phyllis J. Mullins, 8434 Boxwood Drive, Tampa, Florida 33615, President
Doyle Mullins, Jr., 8434 Boxwood Drive, Tampa, Florida 33615, Vice-President
and Secretary

ARTICLE VI REGISTERED AGENT

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

Phyllis J. Mullins
8434 Boxwood Drive
Tampa, Florida 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phyllis J. Mullins
8434 Boxwood Drive
Tampa, Florida 33615

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

Phyllis J. Mullins
Signature/Registered Agent

6/5/02
Date

Phyllis J. Mullins
Signature/Incorporator

6/5/02
Date

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