

TRANSMITTAL LETTER

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

SUBJECT: W.A. PHILP INVESTMENTS, 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: WENDELL A. PHILP
Name (Printed or typed)

329 DRAKE ELM DRIVE
Address

KISSIMMEE, FL. 34743
City, State & Zip

(407) 791-9551
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

03 JAN 23 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

W.A. PHILP INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

329 DRAKE ELM DRIVE
MISSIMMEE, FL. 34743

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WENDELL A-PHILP
329 DRAKE ELM DRIVE
MISSIMMEE, FL. 34743

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WENDELL A-PHILP
329 DRAKE ELM DRIVE
MISSIMMEE, FL. 34743

Wendell A. Philp

Signature/Incorporator

01-18-03

Date

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION FILING SHALL BE JANUARY 21, 2003
(An additional article must be added if an effective date is requested.)

Having 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

Wendell A. Philp

Signature/Registered Agent

01-18-03

Date