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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 PHATHOGG SPECIALTY SERVICES, INC. SUBJECT: __ (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 **△** \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED SHERRIE M. DOUGLAS FROM: _ Name (Printed or typed) 36135 APIARY ROAD Address GRAND ISLAND, FLORIDA A 32735-9607 City, State & Zip 352-483-2594 Daytime Telephone number

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PHATHOGG SPECIALTY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following 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: **PHATHOGG SPECIALTY SERVICES, INC.**

ARTICLE II PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time modified.

ARTICLE III DURATION

The corporation will begin its existence as of the filing date of these Articles of Incorporation and will have perpetual duration.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: <u>36135 Apiary Road</u>, Grand Island, Florida, <u>32735-9607</u>

ARTICLÉ V SHARES

The Corporation will have the authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is <u>36135 Apiary Road</u>. <u>Grand Island</u>, <u>Florida</u>, <u>32735-9607</u> and the initial registered agent at that address is <u>Sherrie Douglas</u>.

ARTICLE VII INCORPORATOR

The name and address of Incorporator to these Articles of Incorporation are: Sherrie M. Douglas, 36135 Apiary Road, Grand Island, Florida, 32735-9607.

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

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Signature/Incorporator

5/28/03 Date

5/28/03

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