

P03000133197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800024470038

11/07/03--01080--003 \*\*87.50

FILED  
2003 NOV -7 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-1703

## TRANSMITTAL LETTER

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

SUBJECT: PHILLIPS & SON LANDCLEARING, INC.  
(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  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Willie D. Phillips  
Name (Printed or typed)

128 Lazy Drive  
Address

Georgetown, FL 32139  
City, State & Zip

386 - 698-1003  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**PHILLIPS & SON LANDCLEARING INC.**

**ARTICLE I – Name**

The name of the Corporation shall be  
Phillips & Son Landclearing, Inc.

**ARTICLE II – Existence**

The Corporation shall have perpetual existence.

**ARTICLE III – Purpose**

The Corporation shall be permitted to engage in any business or venture allowed by the  
laws of the State of Florida and of the United States of America.

**ARTICLE IV – Stock**

The Corporation shall have One Hundred (100) shares of stock.  
All stock of the Corporation shall be \$10.00 per share.

**ARTICLE V – Officers**

The Corporation shall have no Directors. The business affairs of the Corporation shall be  
conducted by it's officers. The initial officers and their addresses are listed below. It is  
permissible for one person to hold more than one office. The names and addresses of the  
officers are as follows:

Willie D. Phillips  
128 Lazy Drive  
Georgetown, FL 32139

President

Michael S. Phillips  
128 Lazy Drive  
Georgetown, FL 32139

Vice President

Patsy S. Phillips  
128 Lazy Drive  
Georgetown, FL 32139

Sec/Treas

2003 NOV -7 PM 2:17  
STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VI – Registered Agent and Office**

The Corporation's registered office shall be at 20 N Summit ST,  
Crescent City, FL 32112,  
and the initial Registered Agent at that address shall be  
James Haenfler

**ARTICLE VII – Annual Meeting**

The annual meeting of the Corporation shall be held on the first Monday of November  
at the Corporation's registered office or such other place as may be designated.

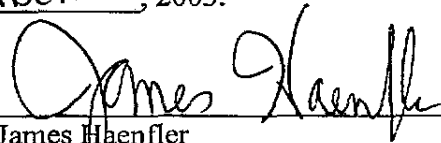
**ARTICLE VIII - Subscriber**

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St  
Crescent City, FL 32112

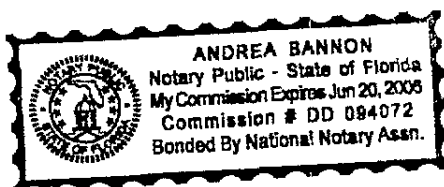
IN WITNESS WHEREOF, I have hereunto set my hands and seals this 3rd day of  
November, 2003.


  
James Haenfler

**STATE OF FLORIDA  
COUNTY OF PUTNAM**

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler  
To me known to be the person subscribing his name to the attached and foregoing Articles of  
Incorporation and he/she acknowledged before me that he/she subscribed the foregoing  
Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this  
3rd day of Nov, 2003.



  
Notary Public  
Andrea Bannon

Printed Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said act.

FIRST – That Phillips & Son Landclearing, Inc., desiring to organize under the  
laws of the State of Florida with it's principal office, as indicated in the Articles of  
Incorporation in the Town of Crescent City, County of Putnam, State of Florida, has  
named, James Haenfler, 20 N Summit St, Crescent City, Fl 32112 as it's agent to accept  
service of process within its state.

Having been named to accept service of process for the above state corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping this office.

  
Registered Agent

**CONSENT**

We, the undersigned, being the sole shareholders of Phillips & Son Landclearing  
Inc., do hereby consent to the Corporation through its officers, electing to be taxed as a  
“small business corporation” under the provisions of Sub Chapter S of the Internal  
Revenue Code, Section 1362.

  
Willie D. Phillips, President

  
Michael S. Phillips V. President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 NOV - 7 PM 2:17

FILED