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SECRETARY OF STATE
ALL AHASSEE STATE

12/9/03

TRANSMITTAL LETTER

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

SUBJECT: Phillips Construction Co. of Panama City FL, INC.

FROM:

John W. Phillips

Name (Printed or typed)

B35 No Tyndall Phillips

Address

Panama City State & Zip

850-785-7341

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:	
Phillips Construction Co. of	Panama CityFL, INC
ARTICLE II PRINCIPAL OFFICE	and the second second
The principal place of business/mailing address is:	
535 No Tyndall Parkway, Panama CityFL 32404	
ranama City FL 32404	
ARTICLE III PURPOSE	ALLO ALLO
The purpose for which the corporation is organized is:	产品 思
residential Construction	FILED RETARY OF A
ARTICLE IV SHARES	
The number of shares of stock is:	6: 37 ORIDA
100 Shares)
ARTICLE V INITIAL OFFICERS/DIRECTORS (option	al)
	<u>ay</u>
The name(s), address(es) and title(s):	
The name(s), address(es) and title(s):	
The name(s), address(es) and title(s): Pres _ John WPhillips Tool	Hugh Dr
The name(s), address(es) and title(s): Pres _ John W Phillips Tool Y Pres _ Halma Phillips Pana	Hugh Dr ma City FL 32404
Pres _ John WPhillips Tool YPres - Halma Phillips Pana	Hugh Dn ma City FL 32404
Pres_John WPhillips Tool YPres-Halma Phillips Pana	Hugh Dn ma City FL 32404
Pras _ John W Phillips Tool Y Pras _ Halma Phillips Pana ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	Hugh Dr ma City FL 32404
Pras _ John W Phillips Tool Y Tras _ Halma Phillips Pana ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	Hugh Dr ma City FL 32404
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Pres - John W Phillips Tool Y Pres - Halma Phillips Pana ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: John W Phillips - TOOI Hugh Dr Panama City FL 32404	Hugh Dr ma City FL 32404
Press - John WPhilips Tool YPress - Halma Philips Pana ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: John W Philips - TOOI Hugh Dr Panama City FL 32404 ARTICLE VII INCORPORATOR	Hugh Dn ma City FL 32404
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