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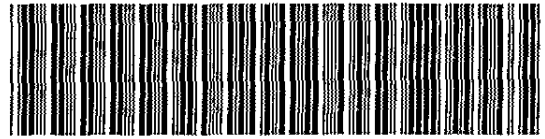
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

pm 12/30

TRANSMITTAL LETTER

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

SUBJECT: PHILLIPS QUALITY WIRE LATHE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: Robert C. Phillips  
34903 Cutoff Rd  
Fruitland Park, Fl 34731

PHONE: (352) 365-1591

Enclosures  
Original and One Copy of Articles

**ARTICLES OF INCORPORATION  
OF  
PHILLIPS QUALITY WIRE LATHE, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: PHILLIPS QUALITY WIRE LATHE, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

34903 Cutoff Rd  
Fruitland Park, Fl 34731

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including commercial and residential home improvement, including but not limited to wire lathe.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

ROBERT C. PHILLIPS  
34903 Cutoff Rd.  
Fruitland Park, Fl 34731

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## ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Robert C. Phillips, President, Secretary/Treasurer	34903 Cutoff Rd. Fruitland Park, Fl 34731

## ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Robert C. Phillips	34903 Cutoff Rd. Fruitland Park, Fl 34731

## ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

Date of Incorporation: The effective date of this corporation shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 8th day of Dec, 2003.

Witness to Incorporators Signatures

and to Registered Agent  
Signature

  
ROBERT C. PHILLIPS

  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PHILLIPS QUALITY WIRE LATHE, INC.
2. The name and address of the registered agent and office is:

Robert C. Phillips  
34903 Cutoff Rd  
Fruitland Park, FL 34731  
(352) 365-1591

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.

Signature of registered agent

  
ROBERT C. PHILLIPS

Date of Signature: Dec 8th 2003

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