

PD3000158012

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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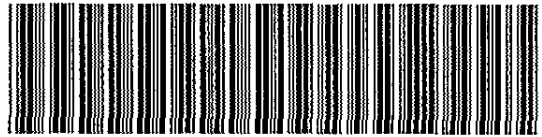
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Phillips Management Group, Inc. of Florida
(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

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Kermit G. Phillips II
Name (Printed or typed)

123 W. Hirth Rd.
Address

Fernandina Beach, FL 32034
City, State & Zip

(904)261-0791
Daytime Telephone number

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

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 Management Group, Inc. of Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

123 West Hirth Rd.
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management services for commercial real estate, to own, develop, mortgage and sell real estate within and without the State of Florida, and to do and perform any other functions allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kermit G. Phillips, II - President and Director
123 W. Hirth Rd., Fernandina Beach, FL 32034

Wade Doggett Secretary and Director
123 W. Hirth Rd., Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kermit G. Phillips, II
123 W. Hirth Rd.
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kermit G. Phillips, II
123 W. Hirth Rd.
Fernandina Beach, FL 32034

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

Signature/Registered Agent

Date

12-16-03

Signature/Incorporator

Date

12-16-03

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