

P040000 23418

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(Address)

(Address)

(City/State/Zip/Phone #)

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## TRANSMITTAL LETTER

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

SUBJECT: PHillips ENTERPRISES, 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  
Filing Fee

☐ \$87.50  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ROSALIE L. PHILLIPS  
Name (Printed or typed)

44 BISHOPS COURT RD.  
Address

OSPREY, FL. 34729  
City, State & Zip

941-918-1222  
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 ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

44 BISHOPSCOURT RD.  
OSPREY, FL. 34229

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO BUY AND SELL REAL ESTATE  
AND WORK AS A CONSULTANT FOR BUSINESSES.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

ROSALIE L. PHILLIPS - 44 BISHOPSCOURT RD, OSPREY, FL. 34229  
WILL BE PRESIDENT AND SECRETARY

**ARTICLE VI REGISTERED AGENT**

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

R.L. PHILLIPS 44 BISHOPSCOURT RD, OSPREY, FL. 34229

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ROSALIE L. PHILLIPS  
44 BISHOPSCOURT RD.  
OSPREY, FL. 34229

\*\*\*\*\*  
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

R.L. Phillips

Signature/Registered Agent

1-26-04

Date

Rosalie L. Phillips

Signature/Incorporator

1-26-04

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA