

Division of Corporations

11/11/04 11:53 AM

P04000154583

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000225718 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)205-0381

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110492003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.  
PHILLIPS LAND COMPANY OF LAKE LAND, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FILED

04 NOV 12 AM 8:23

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV 12 AM 8:24  
DIVISION OF CORPORATION

11-15

H04000225718

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
PHILLIPS LAND COMPANY OF LAKE LAND, INC.

### Article II. Address

The Corporation's mailing address is:  
PHILLIPS LAND COMPANY OF LAKE LAND, INC.  
8220 TOM GILBERT ROAD  
LAKE LAND FL 33810

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
CARLYLE DENNIS PHILLIPS  
8220 TOM GILBERT ROAD  
LAKE LAND FL 33810

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
CARLYLE DENNIS PHILLIPS  
TERESA A. PHILLIPS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000225718

Copyright © 1993-2004 CC

FILED  
04 NOV 12 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2004

H04000225718

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

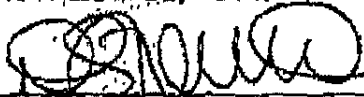
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 11, 2004.

The undersigned incorporator executed these Articles of Incorporation on November 11, 2004.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by D. Stout as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000225718

H04000225718

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**PHILLIPS LAND COMPANY OF LAKE LAND, INC.**

**REGISTERED AGENT/OFFICE:**

**CARLYLE DENNIS PHILLIPS  
8220 TOM GILBERT ROAD  
LAKE LAND FL 33810**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CARLYLE DENNIS PHILLIPS**  
by D. Stoutt as attorney-in-fact

**Date: November 11, 2004**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**

**04 NOV 12 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FILED**

H04000225718