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SECRETARY OF STATE

CB 12-14

# Lewis E. Dinkins, P.A.

Attorney and Counselor at Law

201 NORTHEAST EIGHTH AVENUE  
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PLEASE REPLY TO: Ocala

DUNNELLON OFFICE  
20553 W. PENNSYLVANIA AVE.  
DUNNELLON, FLORIDA 34431  
(352) 489-2777  
FAX (352) 489-5058

December 9, 2004

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

Re: Phyl-Tam-Lis, Inc.

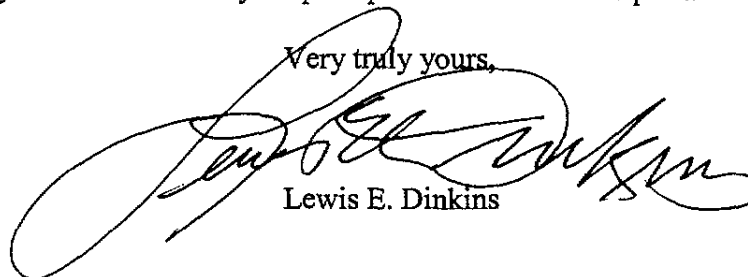
Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for Phyl-Tam-Lis, Inc. together with a check in the amount of \$78.75, covering the Filing Fee, Certified Copy of the Articles and Designation of Resident Agent.

If these Articles of Incorporation meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

Very truly yours,



Lewis E. Dinkins

LED/sl  
Enc.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PHYL-TAM-LIS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be PHYL-TAM-LIS, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 100 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 16 Hickory Loop Trail, Ocala, Marion County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless

LEWIS E. DINKINS, P.A.  
ATTORNEY AND COUNSELOR  
AT LAW

201 N.E. 8TH AVENUE  
SUITE 100  
OCALA, FLORIDA 34470  
(352) 822-4176

20553 W. PENNSYLVANIA AVE.  
DUNNELLON, FLORIDA 34431  
(352) 489-2777

sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially.

The number of directors may be either increased or decreased from time to time by an amendment of the by-laws 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:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS M. NASH	16 Hickory Loop Trail Ocala, Florida 34472
WILLIAM F. NASH	16 Hickory Loop Trail Ocala, Florida 34472
TAMMY VALDES	7508 Lake Marsha Drive Orlando, Florida 32819

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS M. NASH	16 Hickory Loop Trail Ocala, Florida 34472

ARTICLE VIII. AMENDMENT TO 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 IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections: PHYL-TAM-LIS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named WILLIAM F. NASH as its registered agent to accept service of process within this state, who is located at the following registered office: 16 Hickory Loop Trail, Ocala, Florida 34472.

ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
WILLIAM F. NASH

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of December, 2004.

  
PHYLLIS M. NASH

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 9th day of December, 2004 by PHYLLIS M. NASH who is personally known to me or who has produced FDL N 200-673-43-594-0 as identification.

Sharon Ann Leight  
Signature of Notary Public

Sharon Ann Leight  
Printed Name of Notary Public

State of Florida at Large  
My commission expires:

