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SECRETARY OF STATE
HALLMARKS, FLORIDA

12-22-04
WJ

TRANSMITTAL LETTER

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

SUBJECT: PHILLIPS PERFORMANCE SERVICES, 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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

HUGH PHILLIPS

Name (Printed or typed)

1339 N CARNEVALE TER.

Address

LECANTO, FL 34461

City, State & Zip

352 527 1231

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 PERFORMANCE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1339 N. CARNEVALE TER.
LECANTO, FL 34461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERFORMANCE & CONSULTING SERVICES.
BOOKKEEPING & TAX SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HUGH E. PHILLIPS, PRES., S, T.
1339 N CARNEVALE TER.
LECANTO, FL 34461

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HUGH E. PHILLIPS
1339 N CARNEVALE TER
LECANTO, FL 34461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HUGH E. PHILLIPS
1339 N CARNEVALE TER
LECANTO, FL 34461

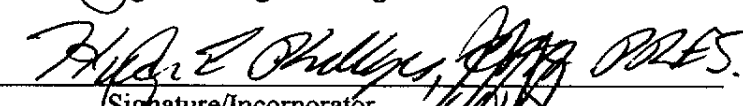
ARTICLE VIII
Effective Date
11/03/2005
Jan. 3rd, 2005

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

12/16/04


Signature/Incorporator

Date

12/16/04