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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: PHASE II DEVELOPERS 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: PAUL S. HOLMES
Name (Printed or typed)

24 PLANTERS CIR
Address

QUINCY FL 32352
City, State & Zip

850-528-0790
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: **PHASE II DEVELOPERS INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **24 PLANTERS CIR.
QUINCY, FL. 32352**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY AND ALL UNLAWFUL
BUSINESS**

ARTICLE IV SHARES

The number of shares of stock is: **1**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**PAUL SYLVESTER HOLMES PRES.
24 PLANTERS CIR
QUINCY, FL. 32352**

ARTICLE VI REGISTERED AGENT

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

**24 PLANTERS CIR
QUINCY, FL. 32352**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **PAUL S. HOLMES**

**24 PLANTERS CIR
QUINCY FL. 32352**

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

Paul S. Holmes
Signature/Registered Agent

12-23-04
Date

Paul S. Holmes
Signature/Incorporator

12-23-04
Date

FILED
04 DEC 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

make EFFECTIVE Date 1-1-