

P05000059432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

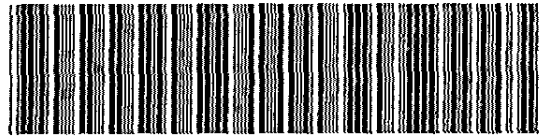
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 18 PM 1:05

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**TRANSMITTAL LETTER**

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

**SUBJECT:** P.H. ENTERPRISES OF SOUTH FLORIDA, 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:** PHILIP M. MATHIEU, REGISTERED AGENT  
Name (Printed or typed)

6329 N.W. 1st. COURT

Address

MIAMI, FL. 33150

City, State & Zip

(954)717-7956

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: P H ENTERPRISES OF SOUTH FLORIDA, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: AUTO MAINTENANCE, SALES SERVICES

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

**NINTH**

The address of the initial Registered Office of the corporation is :  
6329 N.W. 1st. Court Miami, Florida 33150  
and the name of it's initial Registered Agent at such address is:  
Philip M. Mathieu

**TENTH**

Address of the principal place of business is:  
6329 N.W. 1st. Court Miami, Florida 33150

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

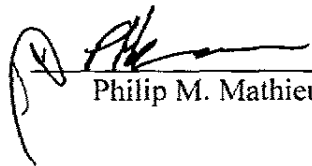
<u>NAME</u>	<u>ADDRESS</u>
* Philip M. Mathieu	6329 N.W. 1st. Court Miami, Florida 33150

**TWELFTH**

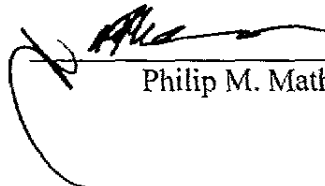
The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Philip M. Mathieu	6329 N.W. 1st. Court Miami, Florida 33150

Date: April 13th, 2005

  
Philip M. Mathieu, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

  
Philip M. Mathieu, Registered Agent

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TALLAHASSEE, FLORIDA