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2005 MAY 31 11 14:00
TALLAHASSEE FLORIDA

5/31/05

TRANSMITTAL LETTER

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

2005 MAY 31 PM 4:00

STATE
TALLAHASSEE FLORIDA

SUBJECT: Phillips & Burns Financial, 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: Bradley W. Spoor

Name (Printed or typed)

5700 Memorial Hwy, Suite 201

Address

Tampa, FL 33615

City, State & Zip

(716) 510-5307

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 & Burns Financial, Inc.

2005 MAY 31 PM 4:00

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5700 Memorial Hwy
Suite 201
Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal business activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bradley W. Spoor 15 Eagle Terrace, Depew, NY 14043
Joseph R. Farruggia 11617 Branch Mooring Dr., Tampa, FL 33635
Darius A. Tantarella 114 Valencia Circle, St Petersburg, FL 33716

ARTICLE VI REGISTERED AGENT

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

Bradley W. Spoor
2101 Sterling Palm
Apt 202
Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bradley W. Spoor
2101 Sterling Palm, Apt 202
Brandon, FL 33511

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

Bradley W. Spoor
Signature/Registered Agent

5-18-05
Date

Bradley W. Spoor
Signature/Incorporator

5-18-05
Date