

PD6000015648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

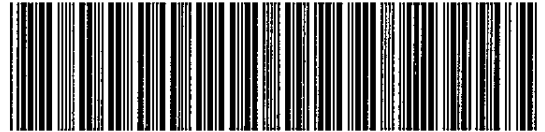
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300064634723

01/30/06--01045--011 **78.75

FILED

06 JAN 30 PM 12:39

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

[Handwritten signature]

**Corey L. Phillips
1387 Dancy Street
Jacksonville, FL 32205
(904) 349-3197**

January 26, 2006

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

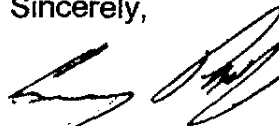
Re: Incorporation of **Phillips Installations, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, and Certificate of Designation of Registered Agent / Registered Office. Please file the original in your offices and certify and return one certified copy to us. We have enclosed your filing fee in the amount of \$78.75, for this filing.

With kind regards, I am

Sincerely,



Corey L. Phillips

Enclosures

**ARTICLES OF INCORPORATION
OF
Phillips Installations, Inc.**

CLERK OF STATE
TALLAHASSEE FLORIDA

06 JAN 30 PM 12:39

FILED

ARTICLE I

The name of the corporation is **Phillips Installations, Inc.**

The business and mailing address of the corporation is: Phillips Installations, Inc.,
1387 Dancy Street, Jacksonville, FL 32205.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of stock which shall be designated as common shares.

ARTICLE V

The street address of the initial registered office of this corporation is: 1387 Dancy Street, Jacksonville, FL 32205, and the name of the initial registered agent of this corporation at that address is Corey L. Phillips.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Corey L. Phillips
1387 Dancy Street
Jacksonville, FL 32205

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Corey L. Phillips
1387 Dancy Street
Jacksonville, FL 32205

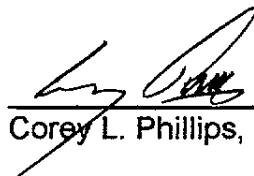
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 26 day of JANUARY, 2006.

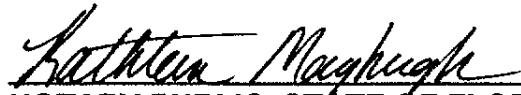


Corey L. Phillips, Incorporator

STATE OF FLORIDA)
)
COUNTY OF CLAY)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Corey L. Phillips, who is personally known to me, and who did execute these Articles of Incorporation, this 26 day of January, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 26 day of January, 2006.



NOTARY PUBLIC, STATE OF FLORIDA
Printed name: Kathleen Mayhugh
My Commission expires: Sep 20, 2009
Commission Number:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **Phillips Installations, Inc.**
2. The name and address of the registered agent and office is:

**Corey L. Phillips
1387 Dancy Street
Jacksonville, FL 32205**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Corey L. Phillips
Registered Agent

JANUARY 26., 2006.

FILED
06 JAN 30 PM 12:39
CLERK OF STATE
TALLAHASSEE, FLORIDA