

# **Electronic Articles of Incorporation For**

**P06000056886  
FILED  
April 21, 2006  
Sec. Of State  
jshivers**

PHILLIPS COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PHILLIPS COMPANIES, INC.

## **Article II**

The principal place of business address:

4095 ST. RD. 7  
L-167  
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

3764 MIRAMONTES CIRCLE  
WELLINGTON, FL. US 33414

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

PATRICK T PHILLIPS  
3764 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK T. PHILLIPS

### **Article VI**

The name and address of the incorporator is:

PATRICK T. PHILLIPS  
3764 MIRAMONTES CIRCLE

WELLINGTON, FL 33414

Incorporator Signature: PATRICK T. PHILLIPS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
PATRICK T PHILLIPS  
3764 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414 US

Title: VP  
PATRICK T PHILLIPS  
3764 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414 US

Title: TREA  
PATRICK T PHILLIPS  
3764 MIRAMONTES CIRCLE  
WELLINGTON, FL. 33414 US