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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CB 6-16-06

COVER LETTER

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

SUBJECT: PHYLLIS HESLEP & ASSOCIATES, 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: PHYLLIS HESLEP

Name (Printed or typed)

14201 W SUNRISE BLVD SUITE 103

Address

SUNRISE, FL 33323

City, State & Zip

797-560-9700

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:

PHYLLIS HESLEP & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14201 W SUNRISE BLVD SUITE 103, SUNRISE, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PHYLLIS HESLEP - PRESIDENT

ARTICLE VI REGISTERED AGENT

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

PHYLLIS HESLEP

14201 W SUNRISE BLVD, SUITE 103, SUNRISE, FL 33323


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

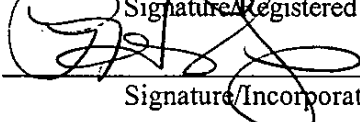
PHYLLIS HESLEP

14201 W SUNRISE BLVD, SUITE 103, SUNRISE, FL 33323

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

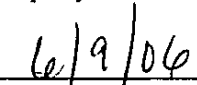


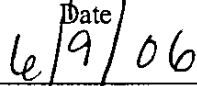
Signature/Registered Agent



Signature/Incorporator

FILED
06 JUN 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date


Date