

P07000135455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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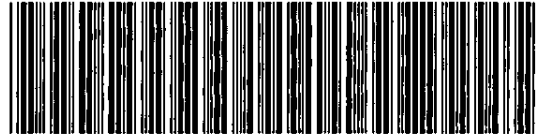
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/07--01039--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 28 AM 10:07

exp 12/31/07

COVER LETTER

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

SUBJECT: Phillips Remodeling, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Timothy J. Phillips

Name (Printed or typed)

136 Weeping Willow Road

Address

Winter Haven, FL 33880

City, State & Zip

863-299-8465

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 Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

136 Weeping Willow Road Winter Haven, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and Remodeling of homes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Timothy J. Phillips, President

Edgar L. Phillips, Vice President

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EFFECTIVE DATE 12/28/07

ARTICLE VI REGISTERED AGENT

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

Jeffrey C. Phillips
6540 Pine Circle, N
St. Augustine, FL 32095


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy J. Phillips
136 Weeping Willow Road
Winter Haven, FL 33880


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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

12-25-07
Date



Signature/Incorporator

12-25-07
Date

EFFECTIVE DATE 12/28/07

ARTICLE VIII – EFFECTIVE DATE

Effective date to be 12/28/2007

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EFFECTIVE DATE 12/28/07