

P08000040257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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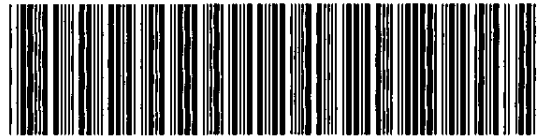
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 21 PM 12:25

ED 4/22/08

## COVER LETTER

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

**SUBJECT:** H. PHELPS REALTY 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** H> HENRY PHELPS

Name (Printed or typed)

651 Dundee Circle

Address

Melbourne, FL 32904

City, State & Zip

321-409-9004

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:

H. PHELPS REALTY INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

651 Dundee Circle  
Melbourne, Florida 32904

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Operate a full scale real estate office.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares No Par

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

H. Henry Phelps, President  
Martha L. Phelps Secretary

### **ARTICLE VI REGISTERED AGENT**

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

H. Henry Phelps  
651 Dundee Circle  
Melbourne, Florida 32904

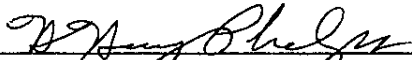
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

H. Henry Phelps  
651 Dundee Circle  
Melbourne, Florida 32904

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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

4-18-2008

Date



Signature/Incorporator

4-18-2008

Date

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DIVISION OF CORPORATIONS  
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