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(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MRD  
2/5

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Tuesday, January 13, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Phillips Diversified Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company

**Attn: Fulfillment Dept.**

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

**Articles of Incorporation  
of  
Phillips Diversified Inc.  
A Florida Profit Corporation**

**FILED**

09 FEB -4 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Phillips Diversified Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

11452 Swift Water Circle  
Orlando, FL 32817

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Any Lawful Business and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s), and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** William R Phillips

**Vice President:** Debra A Phillips

**Treasurer:** William R Phillips

**Secretary:** Debra A Phillips

**Directors:**

Debra Phillips - 11452 Swift Water Circle, Orlando, FL 32817

**ARTICLE VI - Registered Agent**

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

Debra A Phillips  
11452 Swift Water Circle  
Orlando, FL 32817

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Debra A. Phillips  
Debra A Phillips, Registered Agent

Date: 1/15/09

**Organizer Signature:**

Meghan Record  
Meghan Record, Incorporator

Date: 1/13/2009

**FILED**  
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