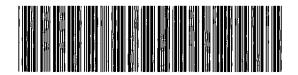
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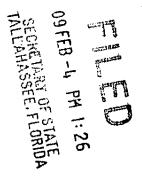
(Requestor's Name)
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(,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:

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MRTS

# MyCorporation<sup>-</sup>

An Intuit Company

ıntuit.

21215 Burbank Blvd. Stc. 400 Woodland Hills. CA 91367

Toll-Free, 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: 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 1 - 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: 10.74 (1997)

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, Registered Agent

Date: 1/15/09

Organizer Signature:

Meghan Record, Incorporator

Date: 1/18/2009

