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| Certified Copies | _ Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

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

| SUBJECT: | Phillips Online Ventures, Inc. | | | |
|----------------------|--|--|---|--|
| | · | ATE NAME <u>MUST INC</u> I | | |
| Enclosed are an orig | inal and one (1) copy of the arti | cles of incorporation and | a check for: | |
| \$70.00 Filing Fee | ☑ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED | |
| FROM: | Camellia Anne Phillips Name (Printed or typed) | | | |
| | | chell Lane Address | | |
| | | je, FL 32128 , State & Zip | | |
| | 386-252-3 | 011 Felenhone 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 Online Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2134 Mitchell Lane Port Orange, FL 32128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Camellia Anne Phillips - 2134 Mitchell Lane, Port Orange, FL 32128 - President/Secretary Gerald E. Phillips - 2134 Mitchell Lane, Port Orange, FL 32128 - Vice President/Treasurer

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company

M Ell

1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Camellia Anne Phillips - 2134 Mitchell Lane, Port Orange, FL 32128

Gerald E. Phillips - 2134 Mitchell Lane, Port Orange, FL 32128

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

Lamont W Jones, Assistant VP

Signature/Registered Agent

Signature/Incorporator

12/27 /09

Date

00 DEC 30 PM 1: 2