

Electronic Articles of Incorporation For

P10000007566
FILED
January 26, 2010
Sec. Of State
epeterson

P.H.I. CONSTRUCTION & REMODLEING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

P.H.I. CONSTRUCTION & REMODLEING INC.

Article II

The principal place of business address:

11350 U.S. HIGHWAY 1
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11350 U.S. HIGHWAY 1
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

EDGAR T CASEBOLT
11350 U.S HWY 1
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000007566
FILED
January 26, 2010
Sec. Of State
epeterson

Registered Agent Signature: EDGAR T CASEBOLT

Article VI

The name and address of the incorporator is:

EDGAR T. CASEBOLT
11027 LEGACY BLVD
303
PALM BEACH GARDENS, FL 33408

Incorporator Signature: EDGAR T. CASEBOLT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDGAR T CASEBOLT
11350 U.S. HWY 1
NORTH PALM BEACH, FL. 33408 US

Title: VP
GEORGE MORRIS
5791 S.W. 178TH AVE.
SOUTHWEST RANCHES, FL. 33331 US

Title: VPO
RICK BARRETT
11350 U.S. HWY 1
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

01/26/2010