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| (Requestor's Name) | | | | | | | | | |
| Joe Philon | | | | | | | | | |
| 10502 Boyette Creek DIND | | | | | | | | | |
| Rivorvia, FL 33569 | | | | | | | | | |
| (City/State/Zip/Phone #) | | | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | | | |
| (Business Entity Name) | | | | | | | | | |
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| (Document Number) | | | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | | | |
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ARTICLES OF INCORPORATION OF Philon Investment Corporation

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is Philon Investment Corporation.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this limited liability company is 10502 Boyette Creek wi Blvd. Riverview FL. 33569:

ARTICLE III INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached heretogical Such address are:

> Joe E. Philon Jr. 10502 Boyette Creek Blvd. Riverview, FL 33569

ARTICLE IV **PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

ARTICLE V STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE VI CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VII LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VIII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Joe E. Philon Jr., 10502 Boyette Creek Blvd. Riverview, FL. 33569

Tosha M. Murphy, 10502 Boyette Creek Blvd. Riverview, FL. 33569

ARTICLE VIIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Joe E. Philon Jr., 10502 Boyette Creek Blvd. Riverview, FL. 33569

Tosha M. Murphy, 10502 Boyette Creek Blvd. Riverview, FL. 33569

| | IN | WITNESS | WHEREOF, | the | incorporator(s) | has/have | hereunto | set | his/her/their |
|-------------|----|---------|-----------|-----|-----------------|----------|----------|-----|---------------|
| hand this _ | 16 | day o | r October | | _, 20 <u>10</u> | | | | |

INCORPORATORS:

STATE OF Florida):§ COUNTY OF H: 115 borough)

On the 16 day of October, 2010, personally appeared before to me Tasha M. Murphy, the signer(s) of the within instrument, who duly acknowledged to me the a execution of the same.



10922 Simmyton Or Rivers, Fr 33579 Residing At

Jvnc 29, 2014 My Commission Expires

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Joe E. Philon Jr., of 10502 Boyette Creek Blvd. Riverview, FL 33569, accept appointment as registered agent for and on behalf of Philon Investment Corporation, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Joe E. Philon Jr., Registered Agent

Subscribed, sworn to and executed before me this 14 day of October, 2010, by Joe 15 Philippor, Registered Agent of Philippor Investment Corp.



Notary Public

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Residing At

Jone 29, 2014 AR OCT

My Commission Expires ARRY

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