

P110000007321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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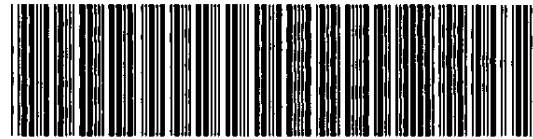
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/18/11--01066--029 **70.00

FILED
11 JAN 18 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1/24/11

COVER LETTER

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

SUBJECT: Phillips Electric Machinery Co., Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Kris Delano

Name (Printed or typed)

P.O. Box 55756

Address

St. Petersburg, FL 33732-5756

City, State & Zip

727-894-5422

Daytime Telephone number

gkdelano@lawstpete.com

E-mail address: (to be used for future annual report notification)

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 ELECTRIC MACHINERY CO., INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2632 Beach Blvd South
Gulfport, FL 33707

Mailing address, if different is:
4905 34th Street South #332
St. Petersburg, FL 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock at \$.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Robert E. Wilson</u>	Name and Title: <u>President</u>
Address: <u>2632 Beach Blvd South</u>	Address: _____
<u>Gulfport, FL 33707</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Robert E. Wilson
Address: 2632 Beach Blvd South
Gulfport, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert E. Wilson
Address: 2632 Beach Blvd South
Gulfport, FL 33707

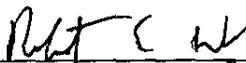
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

01/12/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

01/12/2011
Date

FILED
JAN 18 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA