

# **Electronic Articles of Incorporation For**

P11000108661  
FILED  
December 28, 2011  
Sec. Of State  
psmith

PHILIP MINNICK CONSULTING, 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:

PHILIP MINNICK CONSULTING, INC.

## **Article II**

The principal place of business address:

26218 US HWY 27  
104  
LEESBURG, FL. 34748

The mailing address of the corporation is:

26218 US HWY 27  
104  
LEESBURG, FL. 34748

## **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:

PHILIP H MINNICK  
26218 US HWY 27  
104  
LEESBURG, FL. 34748

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

Registered Agent Signature: PHILIP H. MINNICK

## **Article VI**

The name and address of the incorporator is:

PHILIP H. MINNICK  
26218 US HWY 27  
104  
LEESBURG, FL 34748

Electronic Signature of Incorporator: PHILIP H. MINNICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
PHILIP H MINNICK  
26218 US HWY 27 SUITE 104  
LEESBURG, FL. 34748 US

Title: VP  
PHILIP H MINNICK  
26218 US HWY 27 SUITE 104  
LEESBURG, FL. 34748 US

Title: TRES  
PHILIP H MINNICK  
26218 US HWY 27 SUITE 104  
LEESBURG, FL. 34748 US

Title: SEC  
PHILIP H MINNICK  
26218 US HWY 27 SUITE 104  
LEESBURG, FL. 34748 US

## **Article VIII**

The effective date for this corporation shall be:

12/28/2011