

**Electronic Articles of Incorporation  
For**

P12000072184  
FILED  
August 22, 2012  
Sec. Of State  
jahickman

PHELAN & SONS 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:

PHELAN & SONS INC.

**Article II**

The principal place of business address:

43 WINDSOR LANE  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

43 WINDSOR LANE  
PALM BEACH GARDENS, FL. US 33418

**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:

AARON K MILTON  
55 WINDSOR LANE  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: AARON K MILTON

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## Article VI

The name and address of the incorporator is:

WILLIAM J PHELAN  
43 WINDSOR LANE

PALM BEACH GARDENS, FLORIDA 33418

Electronic Signature of Incorporator: WILLIAM J PHELAN

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  
WILLIAM J PHELAN  
43 WINDSOR LANE  
PALM BEACH GARDENS, FL. 33418 US

Title: VP  
AARON K MILTON  
55 WINDSOR LANE  
PALM BEACH GARDENS, FL. 33418 US