

**Electronic Articles of Incorporation
For**

P16000056615
FILED
July 01, 2016
Sec. Of State
msolomon

PHILLIPS EXECUTIVE COACHING, 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:

PHILLIPS EXECUTIVE COACHING, INC.

Article II

The principal place of business address:

1000 SAWGRASS CORPORATE PARKWAY
SUITE 455
SUNRISE, FL. 33323

The mailing address of the corporation is:

1000 SAWGRASS CORPORATE PARKWAY
SUITE 455
SUNRISE, FL. 33323

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:

1

Article V

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

THE MERLIN HEALTHCARE GROUP INC
1000 SAWGRASS CORPORATE PARKWAY
SUITE 455
SUNRISE, FL. 33323

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

Registered Agent Signature: TERRY MERLIN

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Article VI

The name and address of the incorporator is:

MARK PHILLIPS
19905 DINNER KEY DR.

BOCA RATON, FLORIDA 33498

Electronic Signature of Incorporator: MARK PHILLIPS

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
MARK N PHILLIPS
1000 SAWGRASS CORPORATE PARKWAY SUITE 455
SUNRISE, FL. 33323

Title: VP
PAULA L PHILLIPS
1000 SAWGRASS CORPORATE PARKWAY SUITE 455
SUNRISE, FL. 33323