

Electronic Articles of Incorporation For

P24000000012
FILED
December 22, 2023
Sec. Of State
klovelace

PHILLIPS HOLDINGS US, 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 HOLDINGS US, INC.

Article II

The principal place of business address:

3784 SE OLD SAINT LUCIE BLVD
STUART, FL. US 34996

The mailing address of the corporation is:

3761 COMMERCE DRIVE
SUITE 413
BALTIMORE, MD. 21227

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:

10000

Article V

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

STEPHEN B PHILLIPS
3784 SE OLD SAINT LUCIE BLVD
STUART, FL. 34996

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

Registered Agent Signature: STEPHEN B. PHILLIPS

Article VI

The name and address of the incorporator is:

STEPHEN B. PHILLIPS
3784 SE OLD SAINT LUCIE BLVD

STUART, FL 34996

Electronic Signature of Incorporator: STEPHEN B. 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: DIR
STEPHEN B PHILLIPS
3784 SE OLD SAINT LUCIE BLVD
STUART, FL. 34996 US

Title: DIR
DEAN E FLOWERS
1304 UPPER GLENCOE ROAD
SPARKS, MD. 21152 US

Article VIII

The effective date for this corporation shall be:

12/22/2023