

P240000035768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

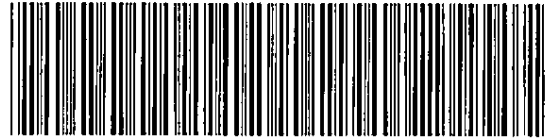
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 MAY 29 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 MAY 23 PM 3:00

CLERK OF SUPERIOR COURT

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM THIS ACCOUNT: 120210000160: \$87.50 _____
AUTHORIZATION SIGNATURE: *[Signature]*
PHILO PROPERTIES, INC.
BUSINESS (Name) _____ Document # _____

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait _____
☐ Photocopy

☒ **Certified Copy**
☒ **Certificate of Status**

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ CORP
☐ LLLP
☒ INC

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name Cancel
☐ APOSTIL () _____
Country

AMMENDMENTS

☐ Amendment
☐ Resignation of Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ Conversion

REGISTRATION/QUALIFICATIONS

☐ Foreign Filing
☐ Limited Partnership
☐ Dissolution/_ Reinstatement/Revocation
☐ Trademark
☐ Other

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EXAMINER'S INITIALS: _____

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BUSINESS (Name)

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X Certified Copy

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___ Trademark
___ Other

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EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Philo Properties, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ruth Olivier
Name (Printed or typed)

19740 NW 7th Ave
Address

Miami, FL 33169
City, State & Zip

(786) 389-8589
Daytime Telephone number

olivierandassociates@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

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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: Philo Properties, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19740 NW 7th Ave
Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for any and all lawful business
purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Ruth Ollivier (President)</u>	Name and Title:	<u>Sandra Pinnock (Director)</u>
Address	<u>19740 NW 7th Ave</u> <u>Miami, FL 33169</u>	Address:	<u>19740 NW 7th Ave</u> <u>Miami, FL 33169</u>
	_____		_____

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

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

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CLERK OF STATE
TALLAHASSEE, FL

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: Frantz Olivier, Esq
Address: 19740 NW 7th Ave
Miami, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ruth Olivier
Address: 19740 NW 7th Ave
Miami, FL 33169

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 5/29/24 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Frantz Olivier
Required Signature/Registered Agent

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2024 MAY 29 AM 11:17
TALLAHASSEE, FL
Date: 5/29/24

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.

Ruth Olivier
Required Signature/Incorporator

Date 5/29/24