CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLABASSEE, FL 32301 904-222-9171 904-222-0393 FAX

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MAIL TO: P.O. BOX 5828 TALLAHASSEL, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 546848 147071A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: February 22, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 546848

CUSTOMER NO:

147071A

CUSTOMER: William David Bush, Iii, Esq.

BUSH & ASSOCIATES, P.A.

Suite B-1

2750 South Ridgewood Avenue Daytona Beach, FL 32119

#### DOMESTIC FILING

P95000015061

NAME:

PHYLLIS ENTERPRISES, INC.

| ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP | という。     | FEB 2 | Ξ |
|--|----------|-------|---|
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:              | ja,<br>N | 2     |   |
| XX CERTIFIED COPY  |          | œ     | _ |
| PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING              | <u>Σ</u> | 1     |   |

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

7~ 2-27,95 02/A

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#### ARTICLES OF INCORPORATION

OF

# 95 FEB 22 M 8 17 SECRETALISSEE, FLORISE

#### PHYLLIS ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: PHYLLIS ENTERPRISES, INC., Principal office: 850 Brimfield Court, Port Orange, FL 32127.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

A To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 850 Brimfield Court, Port Orange, FL 32127 and the name of the initial

registered agent at said address is: Phyllis A. Ulfig.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

> Phyllis A. Ulfig 850 Brimfield Court Port Orange, FL 32127

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is:

> Phyllis A. Ulfig 850 Brimfield Court Port Orange, FL 32127

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20February, 1995.

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared PHYLLIS A. ULFIG, who is to me well known to be the person

described in and who subscribed the above Articles of Insprovation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at South Daytona, in said County and State, this day of February, 1995.

Notary Public

My Commission E

MY COMMISSION # CC 244030

EXPIRES: December 3, 1998 Bonded Thru Notery Public Underwriter

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

PHYLLIS A. ULFIG

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