

P95000290100

P. Herrera
610 Park Place.
West Palm Beach. Fla.
33401.
(City, State, Zip) (Filing #)

000001408760
-02/17/95--01009--004
****122.50 ****122.50

OFFICE USE ONLY

FILED
MAR 13 PM 12:39
CLERK OF COURT
STATE OF FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P H Industries, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,634,615,621
706
W/95-3800
REGISTER FEB 17 1995

BROWN MAR 13 1995

Examiner's Initials

March 1st, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Ms. Doris Brown, Document Specialist

Subject: P. H. Industries, Inc.
Ref. Number W95000003800

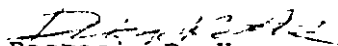
Dear Ms. Brown

Thank you for your letter of February 17, 1995. In compliance with it, we have indicated the address of the principal office, and have added written acceptance of duties and responsibilities on the part of the registered agent.

If further clarification is needed, please let me know. You can reach me at telephone No. (407) 832-9366.

We thank you for the attention you are giving to this matter and look forward to the pleasure of your news.

Very truly yours,


Pascacio D. Herrera

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

P. HERRERA
610 PARK PLACE
WEST PALM BEACH, FL 33401

SUBJECT: P H INDUSTRIES, INC.
Ref. Number: W95000003800

We have received your document for P H INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 895A00007416

ARTICLES OF INCORPORATION
OF
P. H. INDUSTRIES, INC.

FILED
55 MAR 13 PM 12:39
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is P. H. INDUSTRIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

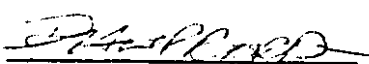
Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 610 Park Place, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Pascacio D. Herrera.

The principal office of the corporation is located at the same address.

Item a) I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


PASCACIO D. HERRERA
Registered agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors constituting the increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

Pascacio D. Herrera
610 Park Place
West Palm Beach, Fla. 33401

Procopio M. Herrera
610 Park Place
West Palm Beach, Fla. 33401

ARTICLE VIII- INCORPORATORS

The names and addresses of the Incorporators signing these articles are: Procopio M Herrera, 610 Park Place, West Palm Beach, FL 33401 and Pascacio D. Herrera, 610 Park Place, West Palm Beach FL 33401.

ARTICLE LX- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the day of , 1995.

Procopio M. Herrera
PROCOPIO M. HERRERA
Incorporator

Pascacio D. Herrera
PASCACIO D. HERRERA
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

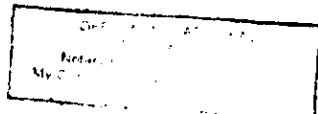
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Procopio M. Herrera y Pascacio D. Herrera, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13 day of February , 1995.

Bertha Diaz
NOTARY PUBLIC,
State of Florida
at Largo

BERTHA DIAZ

My commission expires:



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55 MAR 13 PM 12:39
ALBANY COUNTY CLERK