

P95000022620

(Requestor's Name)

2000 11 14 2:47 PM  
103/003/000-0000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

J.D. PHILLIPS PLUMBING CO., INC.  
1438 OAK ST  
FERNANDINA BEACH, FL 32034

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

1. PRP ENTERPRISES OF AMELIA 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

March 16, 1995

Mr. Steven Godfrey  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PRP Enterprises of Amelia Inc.  
REF. Number: W95000005373  
Letter Number: 695A00010847

Dear Mr. Godfrey:

Please find enclosed two copies of the Articles of Incorporation with the necessary corrections pursuant to your telephone conversation with Mr. Phillips on March 15, 1995.

Thank you for your assistance.

Sincerely,

*Priscilla R. Phillips*  
Priscilla R. Phillips



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 10, 1995

**PRISCILLA R. PHILLIPS**  
**271 MEADOWFIELD BLUFFS RD.**  
**YULEE, FL 32097**

**SUBJECT: PRP ENTERPRISES OF AMELIA INC.**  
**Ref. Number: W9500005373**

We have received your document for PRP ENTERPRISES OF AMELIA INC. and your check(s) totaling \$70.00. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The corporate name must be identical throughout the document.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 695A00010847

ARTICLES OF INCORPORATION  
OF  
PRP ENTERPRISES OF AMELIA INC.

ARTICLE I - NAME

The name of this corporation is  
PRP Enterprises of Amelia Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common  
stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is

271 Meadowfield Bluffs Road  
Yulee, FL 32097

This is also the mailing address of the corporation. The name of  
the initial registered agent is

Priscilla R. Phillips

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially.

The number of directors may be either increased or decreased from  
time to time by the by-laws but shall never be less than one.  
The name and address of the initial directors of this corporation  
are:

Priscilla R. Phillips  
271 Meadowfield Bluffs Road  
Yulee, FL 32097

James D. (JD) Phillips, Sr.  
271 Meadowfield Bluffs Road  
Yulee, FL 32097

FILED  
SERIAL 21  
JAN 21 1990  
CLERK OF DISTRICT COURT  
JULIA A. STILES

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:  
Priscilla R. Phillips  
271 Meadowfold Bluffs Road  
Yulee, FL 32097

#### ARTICLE VIII - MISCELLANEOUS

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.

The stockholders may, by by-law provision, or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting to any defect or insufficiency or notice.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also service the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE IX - INDEMNITY

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee may be entitled under any by-laws, agreement, by vote of shareholders, or otherwise.

ARTICLE 8 AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

The initial by-laws of this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6th day of March, 1995.

STATE OF FLORIDA

COUNTY OF NASSAU

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Priscilla R. Phillips, known by me to be the person who executed the foregoing Article of Incorporation, and she acknowledged before me that she executed the Article of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th day of March, 1995



Priscilla R. Phillips  
Priscilla R. Phillips

Kathy Hasty Szabo  
Notary Public, State of Florida  
at large.

My Commission Expires:

March 25, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following  
is submitted, in compliance with said Act:

First--That ESP ENTERPRISES OF AMERICA, INC.  
Desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the articles of  
incorporation at City of Yulee, County of Nassau State of Florida  
has named Eriscilla R. Phillips  
located at 221 Meadowfield Bluffs Road  
City of Yulee, County of Nassau State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

By Eriscilla R. Phillips  
(Resident Agent.)