

P95000037622

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 3:48

W95-10047

01/35/11/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN
Will Pick Up 5:11 12pm

RE: Phillips Software &
Consulting Corporation

C.G. FEE. DISBURSED

☒ Capital Express™
☐ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy() _____
☐ Art. of Amend. File 100001483831
☐ Dissolution/Withdrawal -05/11/95--01030--004
☐ C U S. *****122.50 *****122.50
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Financial Statement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



RECEIVED

95 MAY 11 PM 2:41

FLORIDA DEPARTMENT OF STATE
Sandra B. Nixon, Secretary of State
DIVISION OF CORPORATIONS

May 11, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: PHILLIPS SOFTWARE & CONSULTING CORPORATION
Ref. Number: W95000010047

We have received your document for PHILLIPS SOFTWARE & CONSULTING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00024067

* Corrected

May 10, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

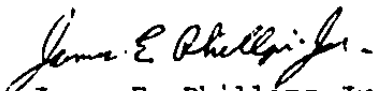
James E. Phillips Jr.
447 Autumn Oaks Place
Lake Mary, FL 32746

Dear Madam/Sir:

Enclosed please find the articles of incorporation for Phillips
Software & Consulting Corporation submitted for state approval.

If additional information is required, I can be reached during
business hours at 407-865-4671.

Respectfully,



James E. Phillips Jr.

JEP

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 11 PH 3:48

ARTICLES OF INCORPORATION
FOR
PHILLIPS SOFTWARE & CONSULTING CORPORATION

The undersigned incorporator hereby forms a corporation under
Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

PHILLIPS SOFTWARE & CONSULTING CORPORATION.

The address of the corporation shall be:

**P.O. Box 951336
Lake Mary, Florida 32795-1336**

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country, territory
or nation.

ARTICLE III. CAPITAL STOCK

The issuing number of shares of stock for this corporation is 100,000 shares of common stock having \$0.10 per share par value.

ARTICLE IV. ADDRESS

The name and street address of the initial registered agent of the corporation shall be:

James E. Phillips Jr.
447 Autumn Oaks Place
Lake Mary, Florida 32746

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The officers and directors of this corporation shall be appointed and elected after incorporation and at least thirty days prior to transacting business.

ARTICLE VII. INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 11 PM 3:48

The name and street address of the incorporator of the these

Articles of Incorporation for this corporation is:

James E. Phillips Jr.
447 Autumn Oaks Place
Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on
this 10th day of May, 1995.

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


James E. Phillips Jr.