P95000049707

Crebsed is a money order in the amount of 122,50. Please feli the enclosed articles and return via Fealy - article for return is exclosed.

Thinkyow

fair and

300001522133 -06/23/95--01074--003 ****122.50 ****122.50

407 5.85-1540

ALPHA EARLY EQUEATED TO CTR 1969 LANTANA BD. LANTANA, EL 33462 1.

95 JULY 23 PH 2: 31

WW

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is:

Wendell Phillips Co.	જ
2. ADDRESS. The principal address of the corporation is:	ा 23
C/O Bob Herrick	To Let
531 Forestview Drive	ιö

3. **DURATION**. The period of its duration is perpetual.

Atlantis, Florida 33462

- 4. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation.
- 5. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred (100) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and address of the initial registered agent and office of this corporation is as follows:

Bob Herrick 531 Forestview Drive Atlantis, Florida 33462

7. <u>INITIAL BOARD OF DIRECTORS</u>. This corporation shall have one (1) director initially, who shall be:

Bob Herrick

8. <u>INCORPORATOR</u>. The name and address of the Incorporator signing these Articles of Incorporation is:

Bob Herrick 531 Forestview Drive Atlantis, Florida 33462

9. OFFICERS. The initial officers of the corporation shall be as follows:

Bob Herrick: President, Treasurer, Secretary

10. <u>AMENDMENT TO ARTICLES</u>. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTION BY INCORPORATOR AND ACCEPTANCE BY REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of June, 1995, and does thereby agree to act as the initial registered agent of the corporation.

Bob Herrick

Incorporator, Registered Agent

N 23 FB 2: 54

STATE OF FLORIDA))ss: COUNTY OF PALM BEACH)

REFORE ME the undersigned authority, personally appeared Rob Harrisk to me

known to be the person who executed acknowledged to and before me that he ex	the foregoing Articles of Incorporation, and he secuted such document and that he is well known identification and did (did not) take an oath.
IN WITNESS WHEREOF, I have this 2 day of June, 1995. GREGORY C. PICKEN MY COMMISSION # 0C 366827	
DOPIRES: April 24, 1996 Donded Thru Notary Public Underwriters	Notary Public, State of Florida
My Commission Expires:	
Commission No.	Typed/Printed name of Notary

P9500049707

WENDELL PHILLIPS CO. 4781 CONGRESS AVENUE #107 LANTANA, FL 33462

Re: 65-0592538/address change

To Whom It May Concern,

795-49707

Please he advised that Wendell Phillips Co. has a new corporate mailing address as follows.

Wendell Phillips Co. 4781 Congress Ave. #107 Lantana, FL 33462

Thank you,

Bob Herrick

20 5/16

		PLEASE RE	AD ALL INS	STRUCTION	S BEFORE	COMPLE	TING THIS FORM	
	PLICAT FOR ISTATE	TION		DA DEPARTM Sandra B. M Secretary of DIVISION OF CORF	ENT OF STAT ortham State			
DOCUMENT # P95000049707 * Corporation Name WENDELL PHILLIPS CO.				FILED				
			96 SEP 30 PM 6: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
Principal Place of Business Mailing Address 4781 CONGRESS AVE. #107 4781 CONGRESS AVI LANTANA FL 33462 LANTANA FL 33462			IGRESS AVE. #107					
If above addresses are incorrect in any way, the through incorrect interms New Principal Office Address, if Applicable 3 New Mailing Of Suite, Apt. #, atc. Suite, Apt. #, etc.			iling Office Address,		Date Incorporated or Qualified To Do Business in Florida 06/23/1995		6/23/1995	
City & State	,	T-20	City & State			5 FEI Number	0592538	Applied For Not Applicable
		Country	Z _t p	Coun	•	CERTIFICAT	E OF STATUS DESIRED [V 58.7	5 Additional the required it a Cortificate of Status
Tale(s)	2	Name of Office and/or Director	75	or Director (Florida nonprofit corporations must list at lo: Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box I				
DITCO UPDOWN DOD		531 FORESTV			ATLANTIS FL 33482			
						41	00001974 -10/15/9601 ****883.75	7548 1175-023 ****383.75
					RE	INST	TEMENT 9	16
		e and Address of Gur	rent Registered Age	nt	Nune	9. Name and A	Address of New Registered Ag	
HERRICK, BOB 531 FORESTVIEW DRIVE Street Address (P.			P.O. Box Number	is Not Acceptable)				
ATLANTIS FL 33462								
	and the				City		1 1776 1	Zip Code
gnature of gustered Ap	21	registered agent of the	REGISTERED AG	18. O. S.	ith and accept the ob	oligations of Section	Date 9-23-96	
. Doe Dep	es this cot. of Re	orporation pa venue under	y any intang S. 199.032,	ible tax to th Florida Stati	e utes. Yes	✓ No 🗆	(See other side to on intangil	
2. I certify the this reinsta	at I am an off atement appli no corporatio	licer or director or the r	eceiver or tructee on lissolution has been	powered to execute eliminated, the corpo	this application as pr rate name satisfies t	ne requirements i	oter 607 or 617, F.S. I further ce of section 607,0401 or 617,0401 er section 119.07(3)(i), F.S. The	rtify that when filing i. F.S., that all fees information indicated

9-23.96

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: