

P95000056969

TRANSMITTAL LETTER

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60322/UC/LP

SUBJECT: Philips Snowless, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Marilyn Spencerhoff
Name (printed or typed)

P.O. 420503
Address

Sumnerland, Ky 40342 - 0503
City, State & Zip

305 745 1841
Daytime Telephone number

W
7/24/95

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

95 JUL 21 PM 1:08

FILED

FILED

95 JUL 21 PM 1:08

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Phelps Trawlers Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Phelps Trawlers Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

44 N. Sapphire Dr
(Physical street address)

Key West FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

4 Sapphire Drive
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

James Phelps
Signature

4 Sapphire Drive
(Street Address)

James Phelps
Print or Type Name

Key West, FL 33040
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

James Phelps
(Signature)

James Phelps
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

4 Sapphire Drive
(Street Address)

Key West, FL 33040
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10th
day of July, 1995 by Jamen Phelps of
Phelps Trawlers Inc, a Florida Corporation, on
behalf of the corporation. He/~~she~~ is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

Marilyn Sommerhoff
(TYPED OR PRINTED NAME)

OFFICIAL NOTARY SEAL MARILYN SOMMERHOFF NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC413794 MY COMMISSION EXP. OCT. 13, 1998

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Phelps Trawlers Inc

2. The name and address of the registered agent and office is:

James Phelps

(NAME)

4 Sapphire Drive

(P.O. BOX NOT ACCEPTABLE)

Key West, FL 33040

(CITY/STATE/ZIP)

SIGNATURE

James Phelps
(corporate officer)

TITLE

Pres.

DATE

7/18/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

James Phelps

DATE

7/18/95

REGISTERED AGENT FILING FEE: \$35.00