

CONFIDENTIAL

P95000070072

OFFICE USE ONLY (Document #)

UGC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001580756  
-09/08/95-01077-000  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Charles M. Phillips, Jr., P.A. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
1995 SEP 12 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HOLD FOR  
PICKUP BY  
UGC SERVICES**

SEP 12 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

September 8, 1995

UCC FILING & SEARCH

TALLAHASSEE, FL 32301

SUBJECT: CHARLES M. PHILLIPS, JR., P.A.  
Ref. Number: W95000018142

FILED  
1995 SEP 12 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CHARLES M. PHILLIPS, JR., P.A. 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 specific nature of business of the professional association must be stated in 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 695A00041610

ARTICLES OF INCORPORATION  
OF

Charles M. Phillips, Jr., P.A.

The undersigned hereby forms a corporation for profit  
under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Charles M. Phillips, Jr., P.A.

The address of the principal office of this corporation  
shall be 1370 Pinehurst Road, Dunedin, Florida 34698, and  
the mailing address of the corporation 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. This corporation is  
organized for the purpose of practicing law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 SEP 12 PM 1:21

FILED

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial officers and directors are:

Charles M. Phillips, Jr.  
1370 Pinehurst Road  
Dunedin, FL 34698

President/Director

Jo Ann W. Phillips  
1370 Pinehurst Road  
Dunedin, FL 34698

Secretary/Treasurer  
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 8th day of September, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 SEP 12 PM 1:21

FILED

CONTACT:

OFFICE USE ONLY (Document #)

P95000070072

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

12/16/96 11:15-0230  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

EFFECTIVE DATE

12/31/96

	(Corporation Name)	(Document #)	
1	Charles M. Phillips PA	712	55
2		713	55
3		714	55
4		715	55

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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 checked="" 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

N. HENDRICKS DEC 16 1996

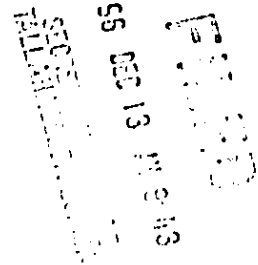
**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

EFFECTIVE DATE

12/31/96

ARTICLES OF DISSOLUTION  
OF  
CHARLES M. PHILLIPS, JR., P.A.



Pursuant to Section 607.1403, Florida Statutes, CHARLES M. PHILLIPS, JR., P.A., a Florida corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and recites the following:

1. The name of the corporation is: CHARLES M. PHILLIPS, JR., P.A..

2. The names, titles and addresses of its officers and directors are as follows:

Charles M. Phillips, Jr.  
President/Secretary/Treasurer/Director

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

4. All of the remaining property and assets of the Corporation have been distributed to its shareholder.

5. There are no actions pending against the Corporation in any court.



6. The Corporation elected to dissolve effective December 31, 1996 by Written Consent of its shareholder, and a copy of the Consent, which has been executed by the shareholder, is attached.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed and executed in its corporate name by its sole shareholder, and its corporation seal to be hereunto affixed this 10<sup>th</sup> day of December, 1996.

Charles M. Phillips, Jr.  
Charles M. Phillips, Jr. Shareholder

STATE OF

COUNTY OF

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 1996, by Charles M. Phillips, Jr., sole shareholder of Charles M. Phillips, Jr., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Licence as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

SIGN

Diane M. Doucette

PRINT

DIANE M. DOUCETTE


State of MAINE

My Commission Expires: 2-23-2000

**SHAREHOLDERS CONSENT**  
**TO**  
**DISSOLUTION OF CORPORATION**  
**OF**  
**CHARLES M. PHILLIPS, JR., P.A.**

I, the undersigned sole Shareholder of Charles M. Phillips, Jr., P.A., have read the proposed Articles of Dissolution, do hereby, pursuant to Florida Statutes §607.0704, consent to the voluntary dissolution of this corporation effective December 31, 1996.

Dated: December 10, 1996

  
\_\_\_\_\_  
Charles M. Phillips, Jr.  
Shareholder