

P96000000011  
TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_ PHIPPS & KEARNEY INC. \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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

~~\*\*\*\*\*78.75~~ # 78.75  
Filing Fee & certificate

300001668963  
-12/22/95--01069--001  
\*\*\*\*\*78.75, \*\*\*\*\*78.75

Additional Copy Required

FROM: \_\_\_\_\_ DAVID JAY PHIPPS

Name (printed or typed)  
13130 LANGTON CT.

Address  
FT. MYERS, FL. 33919

CiW, State & Zip

941-489-4084  
FAX 941-489-3542  
Daytime Telephone number

FILED  
95 DEC 22 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/22/95

**NOTE: Please provide the original and one copy of the articles.  
ARTICLES OF INCORPORATION**

*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:

PHIPPS & KEARNEY INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9131 COLLEGE PKY. 13--B #154 FT.MYERS FL.33919

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000. (TWO THOUSAND) SHARES OF COMMON STOCK.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DAVID JAY PHIPPS  
13130 LANGTON CT.  
FT. MYERS FL.  
33919

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARJORIE G. PHIPPS  
13130 LANGTON CT. FT. MYERS ,FL. 33919

PATRICIA A. KEARNEY  
3691 WINKLER AVE. #814 FT. MYERS FL. 33916

DAVID JAY PHIPPS  
13130 LANGTON CT. FT. MYERS FL. 33919

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of  
Dec 19, 19 95

Signature *Marjorie G. Phipps*

Signature *Patricia A. Kearney*

Signature *David Jay Phipps*

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 :

PHIPPS & KEARNEY INC.

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

DAVID JAY PHIPPS

(Name)

~ Box or Mail Drop Box NOT ACCEPTABLE)

13130 LANGTON CT.

(C~STATE/ZIP)

FT. MYERS, FL. 33919

*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)



(DATE)

*Dec - 19 - 1995*

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TALLAHASSEE FLORIDA

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**