

P960000006784

TRANSMITTAL LETTER

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

200001676682
-01/03/96--01057--005
*****78.75 *****78.75

SUBJECT: The Philbern Group, Incorporated
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bernadine B. Leach
Name (printed or typed) The Philbern Group

210 W. Rittenhouse Square, Suite 2302
Address
Philadelphia, PA 19103

City, State & Zip
215/731-0888

Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
95 JAN 23 PM 10:21

789-612-509-671
w96 — 464

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

gf 1/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 23 AM 10:21

January 8, 1996

THE PHILBERN GROUP
ATTN: BERNADINE B. LEACH
210 WEST RITTENHOUSE SQUARE #2302
PHILADELPHIA, PA 19103

SUBJECT: THE PHIBERN GROUP, INCORPORATED
Ref. Number: W96000000484

We have received your document for THE PHIBERN GROUP, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00000763

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 23 AM 10:21

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:

Philbern
PHILBERN

The Philbern Group, 1 incorporated

ARTICLE II PRINCIPAL OFFICE

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

5000 San Jose Blvd., Suite 182
Jacksonville, FL 32256

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Jacobs C.P.A.
5000 San Jose., Suite 182
Jacksonville, FL 32256

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):

Bernadine B. Loach, President
2299 South Kirkman Road
Suite #333
Orlando, FL 32811

Robert L. Jacobs, Secretary, Treasurer
5000 San Jose Blvd., Suite 182
Jacksonville, FL 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of November, 19 95.

Bernadine B. Loach
Signature

X Robert L. Jacobs
Signature

Signature

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: The Philbern Group, Incorporated

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

Robert L. Jacobs

(NAME)

500 San Jose Blvd., Suite 182

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville FL 32256

(CITY/STATE/ZIP)

FILED
STATE
SECRETARY OF CORPORATIONS
95 JAN 23 PM 10:21

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.

X Robert L. Jacobs
(SIGNATURE)

Nov. 13, 1995
(DATE)