

P96000009219

DATE JAN 2 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

40000018897414
-01/16/96--01053--003
****122.50 ****122.50

RE: THOMAS PHILIP CONSTRUCTION INC INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR THOMAS PHILIP CONSTRUCTION INC
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Mr. Thomas Corley
204 SE 20th St
Fort Lauderdale
FL 33316

Thomas Philip Corley
INDIVIDUAL'S NAME

THOMAS PHILIP CONSTRUCTION INC
NAME OF CORPORATION

FILED
96 JAN 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00569, 00671

SN

JAN 18 1996

W96-1345

REF # W96000001345..

THOMAS P. CORLEY
204 SE 20TH ST
FT LAUD
FLA 33316

Dear Sir/Madame,

I can be reached
at telephone numbers (305 767 8238)
or (305 462 4005) during working
hours. I hope the forms are now
filled out correctly

Sincerely Thomas P. Corley



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

THOMAS CORLEY
204 SE 20TH ST.
FT. LAUDERDALE, FL 33316

PHONE # 305 767 8238
305 462 4005

SUBJECT: THOMAS PHILIP CONSTRUCTION INC
Ref. Number: W96000001345

We have received your document for THOMAS PHILIP CONSTRUCTION INC 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 corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00002230

FILED

96 JAN 30 AM 11:04

CERTIFICATE OF INCORPORATION
-of- (T.C.) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS PHILIP CONSTRUCTION INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THOMAS PHILIP CONSTRUCTION INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

204 SE 20TH ST
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>THOMAS P. CORLEY</u>	<u>204 SE 20TH ST, FT LAUD, FLA-</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Thomas P. Corley</u>	<u>204 SE 20TH ST</u>
_____	<u>FT LAUD, FLA 33316</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, _____ AND
Thomas P. Corley both being natural persons, competent to
contract, have hereunto set their hands and seals this 2ND day
of JAN 1996.

Thomas P. Corley

STATE OF FLORIDA)

)SS

COUNTY OF Florida Howard

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared Thomas P. Corley and _____
_____ to me well known and known to me to be the individuals
described in and who executed the foregoing Articles of Incorporation,
and they acknowledged before me that they executed the same freely
and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2 day of January 1996.



HEATHER STELICKI
MY COMMISSION NO: 461526
COMMISSION EXPIRES 5/9/99
(Notary Seal)

(B)

Heather Stelicki
Notary Public, State of Florida
My commission expires: 5/9/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT THOMAS PHILIP CONSTRUCTION INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 204 SE 20TH ST, FT LAUD, FL 33306
(Business Address, City and State)

HAS NAMED THOMAS P. CORLEY
(Name of Registered Agent)

LOCATED AT 204 SE 20TH ST
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF FORT LAUD., STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Thomas Corley
(Corporate Officer)
TITLE President
DATE Jan 2 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Thomas Corley
(REGISTERED AGENT)
DATE Jan 2 1996

FILED
96 JAN 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)