

P96000012575

LAW OFFICE

BOONE, BOONE & BOONE, P.A.

P.O. BOX 1896

VENICE, FLORIDA 34264

ESTABLISHED 1986

L. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN A. BOONE
CHARLES D. HINES
JOHN S. KODA

January 31, 1996

STREET ADDRESS:
1001 AVENIDA DEL CINCO 34265
TELEPHONE (941) 488-0710
FAX (941) 488-7079

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
FEB 1, 1996

Re: PH2, INC.

300001706413
-02/05/96--01074--007
***122.50 ***122.50

Dear Sir:

We enclose original and one copy of Articles of Incorporation concerning the above. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$	35.00
Registered Agent Designation		35.00
Certified Copy of Articles		52.50

Total Filing Fees \$ 122.50

The start date of this corporation is February 1, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the address shown on this letterhead.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines

Charles D. Hines

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enclosures

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UGW 2-9-96

EFFECTIVE DATE
1946.1.10.76

ARTICLES OF INCORPORATION
OF
PH2, INC.

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is:
PH2, Inc.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money or property. The board of directors shall determine the reasonable value of all consideration, other than money, paid for

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such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be February 1, 1996, and it shall exist perpetually.

ARTICLE V
ADDRESS

The initial mailing address of the principal office of this corporation is: 2414 Tamiami Trail, Unit #5, Port Charlotte, Florida 33948.

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI
DIRECTORS

This corporation shall have three, (3), directors initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brent A. Pinkerton	2414 Tamiami Tr. Port Charlotte, FL 33948	President
Kevin P. Hagan	501 Harbor Dr. S. Venice, FL 34285	Vice President
Charles D. Hines	750 Shetland Circle Nokomis, Florida 34275	Vice President

ARTICLE VIII
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Brent A. Pinkerton	2414 Tamiami Tr. Port Charlotte, FL 33948	100
Kevin P. Hagan	501 Harbor Dr. S. Venice, FL 34285	100
Charles D. Hines	750 Shetland Circle Nokomis, Florida 34275	100

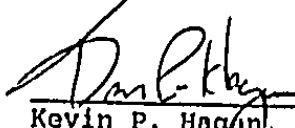
ARTICLE IX
REGISTERED AGENT

The initial registered agent and the address of his office is John S. Koda, Esq., 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have
executed the foregoing Articles of Incorporation this 3rd day
of JANUARY, 1996.



Brent A. Pinkerton, Incorporator



Kevin P. Hagun, Incorporator

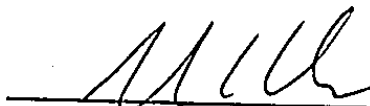


Charles D. Hines, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent
and to accept service of process for the above corporation,
affirms that John S. Koda, Esq. is Registered Agent for PH2,
Inc., and the address for the registered office of the
corporation is 1001 Avenida del Circo, Venice, FL 34285. 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.



Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of
Incorporation were acknowledged before me this 31st day of
January, 1996, by Brent A. Pinkerton, Kevin A. Hagan,
Charles D. Hines, the Incorporators, who are personally known to
me or who produced no as identification.

NOTARY PUBLIC

Sign Maria Eaton
Print Maria Eaton

(SEAL)

My Commission Expires:



MARIA EATON
My Comm Exp. 1/17/99
Bonded By Service Ins
No. CC433702
☒ Personally Known ☐ Other I.D.

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