# Photocop 27977 Phares-Machen, Inc.

5862 Ithaea Circle, Lake Worth, Florida 33463

March 11, 1996

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahas, e., Florida 32314

RE: INC

INCORPORATION OF Phares-Machen, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Phares-Machen, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Stephen Phares

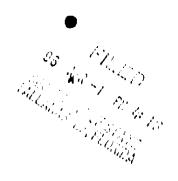
5862 Ithaca Circle, Lake Worth, Florida 33463

the Means

# ARTICLES OF INCORPORATION

OF.

# Phares-Machen, Inc.



#### ARTICLE ONE

The name of the corporation is **Phares-Machen**, Inc. The principal address of the corporation is: 5862 Ithaca Circle, Lake Worth, Florida 33463.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## **ARTICLE SIX**

The street address of its initial registered office is 5862 Ithaca Circle, Lake Worth, Florida 33463, and the name of its initial registered agent at such address is Stephen Phares. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Stephen Phares

the Man

### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Stephen Phares

721 N. Pine Island Road, #305, Plantation, Florida 33324

Mayra E. Machen

5862 Ithaca Circle, Lake Worth, Florida 33463

## ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

# ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Stephen Phares

721 N. Pine Island Road, #305, Plantation, Florida 33324

Majke Muus Incorporator

#### **ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

S WALLED