

P960000 73781

1610 E. Hallandale Beach Blvd.  
Hallandale, FL 33009  
8-21-86

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

600001981256  
-08/23/86--01093--005  
\*\*\*122.50 \*\*\*122.50

Re: Philip Enterprises, Inc. Application for Registration.

Gentlemen:

Enclosed please find Articles of Incorporation of Philip Enterprises, Inc. for registration along with a copy thereof and payment of \$122.50.

Thank you for your kind attention to this matter.

Very Truly Yours,

*P. Rodricks*

Philip Rodricks

Phone # 954-454-8484

PLEASE MAIL COPY BACK TO:

1610 E. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009.

FILED  
SEP 2 1986  
FBI 3307  
15

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W86-17857



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1996

PHILIP RODRICKS  
1610 E HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

SUBJECT: PHILIP ENTERPRISES, INC.  
Ref. Number: W96000017857

We have received your document for PHILIP ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 796A00040354

**ARTICLES OF INCORPORATION**  
**OF**  
**PHILIP VENTURES, INC.**

I, the undersigned, do submit these Articles 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 State of Florida, providing for the formation, liabilities, rights, privileges and immunities of Incorporation.

**Article I**

The name of the corporation shall be: **PHILIP VENTURES, INC.** Its business shall be conducted at **4583 N. University Drive, Lauderhill, Florida 33351** or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

**Article II**

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et seq.

### Article III

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at \$1.00 Dollar par value.

All the aforementioned stock is to be fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services at a just valuation to be fixed by the Incorporators or by the Directors at the Meeting called for such purpose.

### Article IV

This Corporation shall begin business with a capital of \$100.00 Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$100.00.

### Article V

This Corporation shall exist perpetually.

### Article VI

The business of this Corporation shall be conducted by a board of Directors of not less than one Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors must be stockholders.

#### **Article VII**

The names and post office addresses of the Incorporator and the first Board of Directors of this Corporation, who shall hold office until their successors are elected and have qualified are:

PHILIP FELIX RODRICKS  
4583 N. University Drive  
Lauderhill, FL 33351

#### **Article VIII**

The name and address of the initial registered agent is:

PHILIP FELIX RODRICKS  
4583 N. University Drive  
Lauderhill, FL 33351

#### **Article IX**

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs, legal fees and other expenses reasonably incurred by him in connection with any claims of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

#### **Article X**

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporations are pecuniarily or otherwise interested in, or are directors of, such other firm or Corporation, provided that the fact that he is so interested in shall be disclosed or shall be known to the Board of Directors or such members thereof or shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the Corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction, with like force and effect as if it were not a director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 24 day of August, 1996.

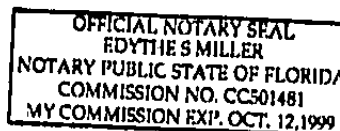
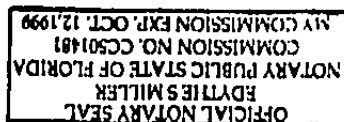
  
PHILIP FELIX RODRICKS

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:

BEFORE ME, the undersigned authority, personally appeared  
PHILIP FELIX RODRICKS, to me well known to be the person  
described in and who executed and subscribed the foregoing  
Articles of Incorporation and she acknowledged, before me, that  
she executed the same for the purpose therein expressed; that I  
relied on the foregoing form of Identification of said  
person: Indisputable.

  
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48,091 of the Florida Statutes,  
the following is submitted in compliance with said Act:

First, that PHILIP VENTURES, INC., a Florida Corporation  
qualified to do business under the laws of this state, with its  
principal office at 4583 N. University Drive, Lauderhill, FL  
33351, has appointed PHILIP FELIX RODRICKS, as its agent to  
accept service of process within this state.

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

  
PHILIP FELIX RODRICKS

~~RODRICKS~~

4583 N. University Drive,  
Lauderhill, FL 33351