

From: WINSTON WEILHEIMER To:

1/08/97  
9:31 AM

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(( (H97000000378 4) ))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: IN HOME TAX SERVICE, INC.  
102255003537

ACCT#:

CONTACT: WINSTON WEILHEIMER  
PHONE: (904) 736-8752  
(904) 738-5943

FAX #:

NAME: PHILLIPS EXCAVATING & HAULING INC.

AUDIT NUMBER.....H97000000378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

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H970000-378  
**ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of the corporation shall be PHILLIPS EXCAVATING & HAULING INC.

**ARTICLE II**

The duration of the corporation shall be perpetual.  
The beginning date of the corporation shall be the JANUARY 1, 1997.

**ARTICLE III**

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

**ARTICLE IV**

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

**ARTICLE V**

There shall be no preemptive rights granted to the shareholders

**ARTICLE VI**

The initial registered agent for the corporation shall be

JAMES PHILLIPS  
1141 BOLTON RD  
NEW SMYRNA BEACH FL 32168

**ARTICLE VII**

The initial incorporator is

JAMES PHILLIPS  
1141 BOLTON RD  
NEW SMYRNA BEACH FL 32168

Prepared by Winston Wellsheimer 216 N Spring Garden Ave Deland FL 32720  
904 736 8752

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**ARTICLE VIII**

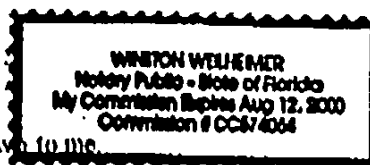
The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

  
**JAMES PHILLIPS**  
Incorporator

12-27-96  
date

Sworn and Subscribed before me this 27<sup>th</sup> day of December 1996

  
Winston Wellheimer  
Notary Public for the State of Florida  
Commission # CC574064  
My commission expires 8/12/2000



✓ The above is personally known to me.

..... The above person produced the following identification

H984440-378

H97-000000 378

# **CONSENT OF REGISTERED AGENT**

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

FIRST THAT:

PHILLIPS EXCAVATING & HAULING INC.  
WITH ITS PLACE OF BUSINESS AT  
1141 BOLTON RD  
NEW SMYRNA BEACH FL 32168

HAS NAMED:

JAMES PHILLIPS  
LOCATED AT:

1141 BOLTON RD  
NEW SMYRNA BEACH FL 32168

IN THE CITY OF NEW SMYRNA BEACH FL 32168 IN THE STATE OF FLORIDA  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE *James L. Phillips*  
CORPORATE OFFICER

TITLE *President*

DATE *12-27-96*

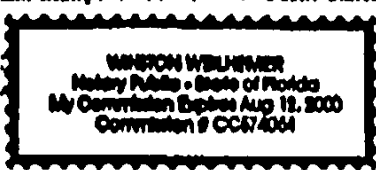
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES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

*James L. Phillips*  
REGISTERED AGENT

*12-27-96*  
DATE

Sworn and Subscribed before me this *27th* day of *December* 199*6*

*Winston Welheimer*  
Winston Welheimer  
Notary Public for the State of Florida  
Commission # CC574064  
My commission expires 8/12/2000



☒ The above is personally known to me.

☐ The above person produced the following identification  
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