

P97000002424

*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

December 30, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002047637--3  
-01/07/97--01050--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: H. PHILLIPS ENTERPRISES, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

**FROM:** Barbara S. Hicks  
  
152 8th Avenue, S.W., Suite 2A  
  
Largo, Florida 33770-3613  
  
(813) 559-8505

Sincerely,

*Barbara S. Hicks*

Barbara S. Hicks

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **H. Phillips Enterprises, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3711 Tampa Road  
Suite 105  
Oldsmar, Florida 34677  
813/855-2559**

STATE  
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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry B. Phillips  
3711 Tampa Road  
Suite 105  
Oldsmar, Florida 34677  
813/855-2559**

## **ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

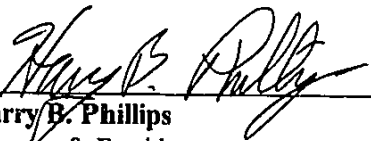
**Harry B. Phillips**  
(Director & President)

**3711 Tampa Road  
Suite 105  
Oldsmar, Florida 34677  
813/ 855-2559**

## **ARTICLE VI Effective Date**

The effective date of these articles shall be January 1, 1997.

The undersigned incorporators have executed these Articles of Incorporation this 30<sup>th</sup> day of December, 1996.

  
**Harry B. Phillips**  
Director & President


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: H. PHILLIPS ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Harry B. Phillips  
3711 Tampa Road  
Suite 105  
Oldsmar, Florida 34677  
813/855-2559

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
\_\_\_\_\_  
**HARRY B. PHILLIPS**

This 30<sup>th</sup> day of December, 1996.

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