

P97000014647
TRANSMITTAL LETTER

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

SUBJECT: Phipps and Company, Inc.
(Proposed corporate name - must include suffix)

300002085013--4
-02/12/97--01040--018
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Herbert Phipps
Name (printed or typed)
1357 Arlington Ave.
Address
Gotha, Florida 34734
City, State & Zip
407-654-4296
Daytime Telephone number

FILED
97 FEB 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/14/97
TH

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF CORPORATION
OF

Phipps and Company, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Phipps and Company, Inc.

The address of the principal office of this corporation shall be, 1357 Arlington Avenue, Gotha, Florida 34734 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 1357 Arlington Avenue, Gotha, Florida 34734, and the name of the initial registered agent of the corporation at that address is Herbert Phipps.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Herbert Phipps
1357 Arlington Avenue
Gotha, FL 34734

By: _____

Herbert Phipps

FILED
91 FEB 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

FILED
97 FEB 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Phipps and Company, Inc.

2. The name and address of the registered agent and office is:

Herbert Phipps

(NAME)

1357 Arlington Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gotha, Florida 34734

(CITY/STATE/ZIP)

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.

Herbert Phipps
(SIGNATURE)

2 10 97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314