

P970000 H3947

Requestor's Name

Elizabeth Elmer

222 Pinehollow Bayway #103

~~Tierre Verde, #33715~~

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-05/14/97--01032--015

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E.M. Phillips Commercial Real Estate, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAY 14 AM 10:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5

Examiner's Initials

Joe 5/14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1997

ELIZABETH M. ELMEER  
722 PINELLAS BAYWAY, SUITE 103  
TIERRA VERDE, FL 33715

SUBJECT: E.M. PHILLIPS COMMERCIAL REAL ESTATE, INC.  
Ref. Number: W97000010656

We have received your document for E.M. PHILLIPS COMMERCIAL REAL ESTATE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6922.

Bobbie Cox  
Senior Corporate Section Administrator

Letter Number: 297A00024597

*Please find my check for \$122.50*

*Elizabeth Elmeer*

**ARTICLES OF INCORPORATION  
OF  
E. M. PHILLIPS COMMERCIAL REAL ESTATE, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation is E. M. PHILLIPS COMMERCIAL REAL ESTATE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the Principal Office address and Mailing address of the corporation is 722 Pinellas Bayway, Suite #103, Tierra Verde, Florida 33715.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of Ten (\$10.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 722 Pinellas Bayway, Suite #103, Tierra Verde, Florida 33715, and that the name of the initial registered agent of this corporation at that address is ELIZABETH M. ELMEER.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles is:

ELIZABETH M. ELMEER  
722 Pinellas Bayway, Suite 103  
Tierra Verde, Florida 33715

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this

corporation are:

ELIZABETH M. ELMEER  
722 Pinellas Bayway  
Suite #103  
Tierra Verde, Florida 33715

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon.

I, THE UNDERSIGNED, being the original subscriber of the capital stock hereinafter mentioned, and for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State, this Certificate of Incorporation.

WITNESS my hand and seal this 30<sup>th</sup> day of April, 1997.

Elizabeth M. Elmeer  
ELIZABETH M. ELMEER

STATE OF FLORIDA }  
COUNTY OF Pinellas }

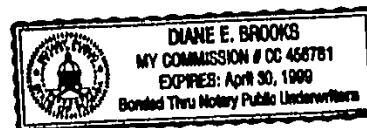
BEFORE ME, the undersigned authority personally appeared ELIZABETH M. ELMEER, to me personally known and known to be the subscriber and person named in the foregoing charter of E. M. PHILLIPS COMMERCIAL REAL ESTATE, INC., who being by me first duly sworn, deposed and says that it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 2<sup>nd</sup> day of May, 1997.

My Commission Expires: 4/30/99

Diane E. Brooks  
Notary Public

**CONSENT OF REGISTERED AGENT**



Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

By: Elizabeth Elmeer  
ELIZABETH M. ELMEER

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