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☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 867-1873
Fax: (813) 327-7114

LAW OFFICES OF

BLAIR W. CLARK

☒ St. Petersburg Office

300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

May 23, 1997

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

100002196301--1
-05/30/97--01083--003
*****70.00 *****70.00

Re: **Phillippe Estates, Inc.**

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

Yours very truly,

Blair W. Clark

Blair W. Clark
Signed by Bryon T. LoPreste in his absence for
expediency of delivery

BC/bl
Enclosures
(c:wp60:corp:phillip.let)

JUN 2

BSB

EFFECTIVE DATE
5-23-97

FILED
JUN 30 PM 2:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHILLIPPE ESTATES, INC.

FILED
97 MAY 30 PM 2:03
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

EFFECTIVE DATE
5-23-97

The name of this corporation is Phillippe Estates, Inc.

ARTICLE II
DURATION

This Corporation shall exist perpetually, commencing as of May 23, 1997.

ARTICLE III
PURPOSE

This Corporation is organized for the purposes of engaging in any and all lawful business as may be conducted within the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The initial registered agent of the corporation is JOHN W. REED and the street address of the registered agent of this Corporation is 7190 - 51st Terrace North, St. Petersburg, Florida 33709. The street address of the office of the Corporation is the same.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to

comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 23 day of May, 1997.

John W. Reed
John W. Reed, Registered Agent

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The name and address of the initial director of this Corporation is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| John W. Reed | 7190 - 51st Terrace North St. Petersburg, Florida 33709 |

ARTICLE VII INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Blair W. Clark | 300 - 31st Street North, Suite 101 St. Petersburg, FL 33713 |

ARTICLE VIII CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE IX PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of May, 1997.


Blair W. Clark, Incorporator

(c:\wp60\corp\phillip.inc)
5/22/97 bl