

P 970000 88158

October 3, 1997

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

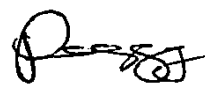
Dear Mr. Secretary:

Enclosed, please find the original and one (1) copy to the ARTICLES OF INCORPORATION for filing with the Secretary of State with regard to incorporating my business; P. H. ENTERPRISES, INC.. Enclosed is my check in the amount of \$70.00, payable to the Secretary of State representing the filing fee for this service.

Please Forward an executed copy of the filed Articles of Incorporation to the following address:

ELOISE MORGAN, P.A.  
2032 KENWOOD ROAD  
WEST PALM BEACH, FLORIDA 33409

Very truly yours,

  
Peggy H. Shepherd

FILED  
97 OCT 18 PM 12:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Incls: a/s

22543

P. G. MORGAN OCT 13 1997

ARTICLES OF INCORPORATION

SHEPHERD OF  
P. H. ENTERPRISES, INC.

FILED  
97 OCT 10 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming corporation under the Florida Corporate Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

SHEPHERD  
The name of the Corporation shall be P. H. ENTERPRISES, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of Insurance Brokerage, Real Estate Sales, and any other comparable business transactions that generate income.

ARTICLE IV

The total number of initial shares of stock authorized to be issued by the Corporation will be One Hundred (100) of Capital Stock at NO PAR VALUE.

ARTICLE V

The initial Registered Agent of the Corporation will be ELOISE MORGAN, 2032 Kenwood Road, West Palm Beach, Florida 33409; the Mailing Address of the Corporation will be P. H. SHEPHERD, P. O. Box 591, Lake Worth, Florida 33460.

ARTICLE VI

The Corporation will have, initially, two Directors. The number of Directors may be either increased, or diminished, from time to time, in accordance with the By-Laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors:

Peggy H. Shepherd, 2004 Lake Osborne Dr. Apt 7, Lake Worth

Edwin H. Shepherd, 2004 Lake Osborne Dr. Apt 7, Lake Worth

ARTICLE VII

The name and address of the Incorporator of these Articles of Incorporation is Peggy H. Shepherd, 2004 Lake Osborne Dr. Apt 7, Lake Worth, Florida 33460.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.

*SHEPHERD*  
P. H. ENTERPRISES, INC.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3D DAY OF OCTOBER, 1997.

*SHEPHERD*  
P. H. ENTERPRISES, INC.

*Peggy H. Shepherd*  
PEGGY H. SHEPHERD

STATE OF FLORIDA. )  
COUNTY OF PALM BEACH )

*oct 3, 1997*

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared PEGGY H. SHEPHERD, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, to be the person who executed the same.



John G. Kestel  
MY COMMISSION # CC396905 EXPIRES  
January 21, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

*John G. Kestel*  
NOTARY PUBLIC  
My Commission Expires;

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

Pursuant to Ch. 48.091 (1) and 607.0501, Florida Statutes, the following is submitted in compliance thereof:

ACKNOWLEDGMENT

*SHEPHERD*

Having been named to accept service of process for the P. H. ENTERPRISE, INC., at the address, as listed in the Articles of Incorporation, I, ELOISE MORGAN, accept to act in this capacity and agree to comply with the provisions of said statute, relative to keeping the the Registered Office of the corporation open from 9:00 A.M. til 2:00 P.M. each day, except Saturdays, Sundays, and Legal Holidays, and to post therein at 2032 KENWOOD ROAD, WEST PALM BEACH, FLORIDA 33409, a sign designating the name of the corporation and the name of its Registered Agent.

*Eloise Morgan*  
ELOISE MORGAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 10 PM 12:00

FILED