

TRANSMITTAL LETTER

P97000095605

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

SUBJECT: PHIL-AM CORPORATION
(Proposed corporate name - must include suffix)

200002341492--1
-11/07/97--01047--018
*****120.00 *****70.00

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: EDWIN C. OSTRAND
Name (Printed or typed)

1701 COACHMAN PLAZA DR.
Address

CLEARWATER, FL 34619
City, State & Zip

813-791-1390
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 2:07

RECEIVED
97 NOV -7 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

6-7-11
MS

**Articles of Incorporation
of
Phil-Am Corporation**

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DIVISION OF CORPORATIONS
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**I.
Name**

The name of the Corporation is Phil-Am Corporation, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 1701 Coachman Plaza Drive, Clearwater, Florida 34619. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Edwin C. Ostrand, 1701 Coachman Plaza Drive, Clearwater, Florida 34619.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be the garment care and restoration services.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500,000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Edwin C. Ostrand, Jr.	1701 Coachman Plaza Dr. Clearwater, FL 34619
Evelyn D. Ostrand	1701 Coachman Plaza Dr. Clearwater, FL 34619

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two (2). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Edwin C. Ostrand, Jr.	1701 Coachman Plaza Dr. Clearwater, FL 34619
Evelyn D. Ostrand	1701 Coachman Plaza Dr. Clearwater, FL 34619

IX.
No Personal Liability

The personal and private property of the stockholders, officers and directors shall not be subject to the payment of corporate debts, nor to errors and omissions by and of the corporation, it's stockholders, officers and/or directors.

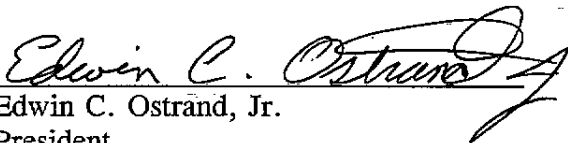
X.
Operating Provisions

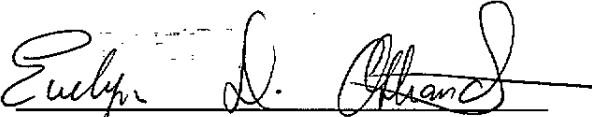
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January, 1 to December, 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the
7TH day of NOVEMBER, 1997.


Edwin C. Ostrand, Jr.
President


Evelyn D. Ostrand
Vice 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: PHIL-AM CORPORATION

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

EDWIN OSTRAND
(NAME)

1701 COACHMAN PLAZA DRIVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 34619
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

11-7-97
(DATE)