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TRANSMITTAL LETTER

FILED

JANUARY 6, 1998

98 JAN 23 PM 2:07

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8000002409938--6  
-01/23/98--01021--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: DRENNAN & PHILLIPS GROUP, INC.  
(Proposed corporate name -- must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM: CHARLES PHILLIPS  
Name (printed or typed)  
104 TEAL NEST COURT  
Address  
PONTE VEDRA, FL 32082  
City, State & Zip  
(904) 642-7001  
Daytime Telephone Number

P. Hall  
JAN 26 1998

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ARTICLES OF INCORPORATION

JAN 23 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DRENNAN & PHILLIPS GROUP, INC.  
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be: Drennan & Phillips Group, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be (give street address and zip code): 104 Teal Nest Court, Ponte Vedra, Florida 32082

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Two hundred (200)

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Charles Phillips

whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

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

CHARLES PHILLIPS	LARRY DRENNAN	} 104 TEAL NEST COURT
BETTY PHILLIPS	MICKEY DRENNAN	

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup>  
Day of January, 1998

Charles Phillips

Signature

Articles of Incorporation

Filing Fee — \$35.00

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: Drennan & Phillips Group, Inc.

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

104 Teal Nest Court  
Full name

104 Teal Nest Court  
Address (P.O. Box *not* acceptable)

Ponte Vedra Beach, Florida 32082  
City, State, and 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.

Charles Phillips  
SIGNATURE OF REGISTERED AGENT

January 1, 1998  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00