

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:59

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

600002410746--2
-01/23/98--01115--006
*****70.00 *****70.00

SUBJECT: AIR PHILLIPS 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

ADDITIONAL COPY REQUIRED

FROM: THOMAS P. PHILLIPS
Name (Printed or typed)

372 DELEON DR
Address

MIAMI SPRINGS FL 33166
City, State & Zip

(305) 887-2685
Daytime Telephone number

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

D. BROWN JAN 27 1998

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AIR PHILLIPS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

372 DELEON DR
MIAMI SPRINGS FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES COMMON STOCK UNDER
IRC SECTION 1244 - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THOMAS P. PHILLIPS
372 DELEON DR
MIAMI SPRINGS FL 33166

ARTICLE V INCORPORATOR

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

THOMAS P. PHILLIPS
372 DELEON DR.
MIAMI SPRINGS FL 33166

Thomas P. Phillips
Signature/Incorporator

Jan. 20th 1998
Date

(An additional article must be added if an effective date is requested.)

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

Thomas P. Phillips
Signature/Registered Agent

Jan. 20th 1998
Date