

P9800002068

Johnna A. Phillips

Requestor's Name

17796 Larken Ct. E

Address

Talla, FL 32310 876-7748

City/State/Zip

Phone #

FILED

98 MAR -4 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Phillips Custom Computers, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

MAR -4 1998

will wait

ARTICLES OF INCORPORATION
OF
PHILLIPS CUSTOM COMPUTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is PHILLIPS CUSTOM COMPUTERS,
INC.

ARTICLE II

BUSINESS TO BE TRANSACTED

This corporation will engage in the design, construction,
repair and implementation of computer systems, equipment, and
other related industry services. This corporation may engage in
any other business activity as allowed under the laws of the
state of Florida.

The corporation may invest its funds in real estate,
mortgages, stocks, bonds, or any other type of investments, and
it may own real and personal property necessary for the rendering
of the services authorized herein.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue One Thousand
(1,000) shares of common stock with a par value of One Dollar
(\$1.00) per share. The corporation elects for the common stock
to be treated under the provisions of Internal Revenue Code
Section 1244.

ARTICLE IV

TERMS OF EXISTENCE

This corporation shall exist in perpetuity or until

voluntarily dissolved or dissolved by operation of law.

ARTICLE V

PRINCIPAL OFFICE

This corporation shall have its principal office at 17796 Larkin Court East, Tallahassee, Leon County, Florida, 32310.

ARTICLE VI

DIRECTORS

This corporation shall be managed by its stockholder(s).

ARTICLE VII

SUBSCRIBERS

The following is a list of the names and addresses of the subscribers to these Articles of Incorporation:

JOHNNA A. PHILLIPS
17796 Larkin Court East
Tallahassee, FL 32310

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation cannot be amended except in writing and with approval of the stockholder(s) and Board of Directors.


ARTICLE IX

FIRST MEETING OF SUBSCRIBERS

The first meeting of the subscribers hereto shall be held in the corporation's offices at 17796 Larkin Court East, Tallahassee, Florida 32310, at 5:00 p.m. on the day the

Certificate of Incorporation is issued.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 4th day of March, 1998.


JOHNNA A. PHILLIPS

STATE OF FLORIDA,
COUNTY OF LEON.

SWORN TO AND SUBSCRIBED before me this 4th day of
March, 1998, by JOHNNA A. PHILLIPS, who is personally
known to me and did take an oath.


NOTARY PUBLIC



Candice E. Conley
MY COMMISSION # CC617792 EXP-
February 2, 2001
BONDED THRU TROY FAIN INSURANCE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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Pursuant to Section 48.091, Florida Statutes, the following
is submitted in compliance with said Act: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That PHILLIPS CUSTOM COMPUTERS, INC., having been organized under the laws of the state of Florida, with its principal office at 17796 Larkin Court East, Tallahassee, Leon County, Florida 32310, as stated in the Articles of Incorporation, has named Louis L. Long, Jr., Esquire, with offices at 322 Beard Street, Tallahassee, Leon County, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping said office open.


LOUIS L. LONG, JR., Esq.