

P98000069939

TRANSMITTAL LETTER

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

700002609457--6
-08/06/98--01059--018
****122.50 ****122.50

SUBJECT: Phillips Painting of Florida, Incorporated
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Steve Phillips

Name (printed or typed)

2 Sarah Lane

Address

Ft. Walton Beach Florida 32547

City, State & Zip

850-582-4569

Daytime Telephone number

FILED
98 AUG -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/11/98

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

ARTICLES OF INCORPORATION FILED

98 AUG -6 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Phillips Painting of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2 Sarah Lane
Ft. Walton Bch. Florida 32547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7900

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve Phillips
2 Sarah Lane
Ft. WALTON Bch. FLA
32547

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve Phillips
2 Sarah Lane
Ft. Walton Beach, FL 32547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of AUGUST, 1998.

Steve Phillips
Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Phillips Painting of Florida, Inc.

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

Steve Phillips
(Name)

2 Sarah Lane
(P.O. Box not acceptable)

Ft. WALTON BEACH Florida 32547
(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.

Steve Phillips
(Signature)

President