

TRANSMITTAL LETTER

P99000000179

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

900002727949--7
-12/31/98--01053--003
*****87.50 *****87.50

cc - cas

SUBJECT: PHILLIPS CONTRACTING, INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

TWO(2) COPIES

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GREGORY S. PHILLIPS
Name (Printed or typed)

18254 ARAPAHOE CIRCLE
Address

PORT CHARLOTTE, FL 33948
City, State & Zip

(941) 743-2623
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 31 AM 10:03

FILED

F. CHESSEB JAN 4 1999

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

ARTICLES OF INCORPORATION

OF

PHILLIPS CONTRACTING, INC

EFFECTIVE DATE
1-1-99

ARTICLE I NAME

The name of the corporation shall be:

Phillips Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18254 Arapahoe Circle
Port Charlotte, Florida 33948

ARTICLE III CAPITAL STOCK

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

100 Shares, no par value

FILED
98 DEC 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gregory S. Phillips
18254 Arapahoe Circle
Port Charlotte, Florida 33948

ARTICLE V INCORPORATORS

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


Gregory S. Phillips
18254 Arapahoe Circle
Port Charlotte, Florida 33948

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

January 1, 1999

The undersigned has executed these Articles of Incorporation this 30th day of December, 1998.



Gregory S. Phillips, Incorporator

CERTIFICATE OF DESIGNATION

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:

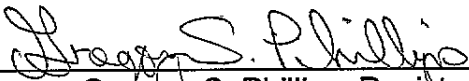
Phillips Contracting, Inc

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

Gregory S. Phillips
18254 Arapahoe Circle
Port Charlotte, Florida 33948

FILED
98 DEC 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Gregory S. Phillips, Registered Agent

Date: December 30, 1998