

P9900001120

TRANSMITTAL LETTER

Jan. 07, 1999

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

300002760213-2
02/01/99 01097-006
*****78.75 *****78.75

SUBJECT: PHILLIPS ENTERPRISES, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. Estergren, P.A.
Name (Printed or typed)

P.O. Drawer 2167

Address

Ft. Walton Beach, FL 32549

City, State & Zip

1 850 243 0139

Daytime Telephone number

99 FEB - 1 AM 10:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

B. Burinton FEB - 4 1999

ARTICLES OF INCORPORATION
OF

PHILLIPS ENTERPRISES, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME:

The name of this corporation is: PHILLIPS ENTERPRISES, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Construction Contracting business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 44 Beal Parkway, S.W., Ft. Walton Beach, FL 32548, and the mailing address is: 44 Beal Parkway S.W., Ft. Walton Beach, FL 32548.

The name of the Registered Agent of the Corporation is:
JOHN M. PHILLIPS, JR., and the street office address of such
registered agent and registered office of the Corporation is:
44 Beal Parkway S.W., Ft. Walton Beach, FL 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than one.
The name and address of the initial director of the Corporation
is: JOHN M. PHILLIPS, JR., 3640 Burton Circle, Navarre, FL 32566.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
JOHN M. PHILLIPS, JR., 3640 Burton Circle, Navarre, FL 32566.

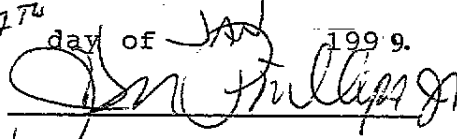
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 27th day of Jan 1999.


JOHN M. PHILLIPS, JR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 ENTERPRISES, INC.

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

JOHN M. PHILLIPS, JR.

(NAME)

44 Beal Parkway S.W.,

(P.O. BOX NOT ACCEPTABLE)

Ft. Walton Beach, FL 32548

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 AM 10:46

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.

SIGNATURE _____

John M. Phillips, Jr.

DATE _____

1-27-99