

P99000030284

Mike DUGGER

Requestor's Name

P.O. Box 10674

Address

Tallahassee FL 32305

City/State/Zip

Phone # 9012

Office Use Only

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

1. P.H. ENTERPRISES OF TALAHASSEE, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

99 APR - 1 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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-04/02/99--01001--024
*****70.00 *****70.00

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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH APR 01 1999

ARTICLES OF INCORPORATION
OF
P & H ENTERPRISES OF TALLAHASSEE, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME. The name of this corporation is P & H ENTERPRISES OF
TALLAHASSEE, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and other jurisdictions.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

ARTICLE III

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of one class of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE V

ADDRESS. The initial street address of the principal business office of this corporation in the State of Florida is 514 West Gaines Street, Tallahassee, FL 32301. The initial registered agent of the corporation is Paul M. Harvey. The address of the initial

registered office is 514 West gains Street, Tallahassee, FL 32301.

ARTICLE VI

MANAGEMENT. This corporation shall be managed by the stockholders.

ARTICLE VII

SUBSCRIBERS AND PREEMPTIVE RIGHTS. The name and street address of the subscribers to these Articles of Incorporation, and the number of shares of stock to be issued to each subscriber are:

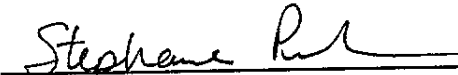
NAME	ADDRESS	SHARES
Stephanie A. Perkins	730 East Jefferson St. Tallahassee, FL 32301	510
Paul M., Harvey	730 East Jefferson St. Tallahassee, FL 32301	490

The stockholders may elect to issue share certificates the marketability of which may be limited to transfer to existing shareholders or redemption by the corporation.

ARTICLE VIII

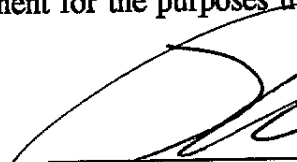
AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.

Wherefore, the undersigned subscribe to these Articles of Incorporation.

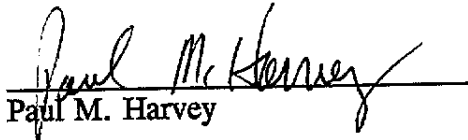

Stephanie A. Perkins

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were executed before me this 31st day of March, 1999, by Stephanie A. Perkins, who is: (check one) (☒) known to me, or () produced _____ as identification, and she acknowledged before me that she executed said instrument for the purposes therein expressed, and she did not take an oath.

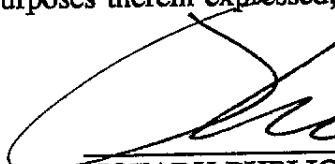

NOTARY PUBLIC




Paul M. Harvey

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were executed before me this 31st day of March, 1999, by Paul M. Harvey, who is: (check one) (☒) known to me, or () produced _____ as identification, and he acknowledged before me that he executed said instrument for the purposes therein expressed, and he did not take an oath.


NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE OF

P & H ENTERPRISES OF TALLAHASSEE, Inc.

March 31, 1999

Pursuant to the provisions of sections 607.0501, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent in the State of Florida.

REGISTERED AGENT: Paul M. Harvey

REGISTERED OFFICE: 514 West Gaines Street
Tallahassee, FL 32301

99 APR - 1 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

P & H ENTERPRISES, Inc.

By: Paul M. Harvey
Paul M. Harvey, Subscriber

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Paul M. Harvey
Paul M. Harvey