

**V. KEITH WELLS, P.A.**

**ATTORNEY AT LAW**

4300 Bayou Blvd., Suite 7  
Pensacola, Florida 32503  
(850) 432-4444  
FAX (850) 432-3737

V. KEITH WELLS

Personal Injury & Wrongful Death  
Social Security Disability

MAILING ADDRESS:

Post Office Box 12159  
Pensacola, Florida 32590-2159

**P 99 000079688**  
August 30, 1999

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

800002976758--1  
-09/02/99--01038--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

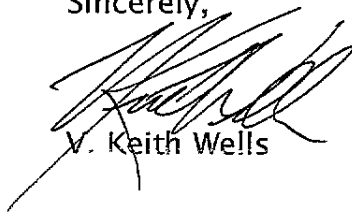
**Re: Articles of Incorporation  
J&K Phillips Co., Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for J&K Phillips Co., Inc., along with my filing fee check in the amount of \$78.75, which represents the filing fee and charge for the certified copy.

Thank you for your attention to this matter.

Sincerely,

  
V. Keith Wells

VKW:md

Enc.

cc: Mr. and Mrs. James David Phillips

FILED  
99 SEP -2 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHERRY SEP 8 1999

499 44451

**ARTICLES OF INCORPORATION  
OF  
J&K PHILLIPS CO., INC.**

FILED  
99 SEP -2 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators for a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be: J&K PHILLIPS CO., INC.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation shall be unlimited as to engage in any lawful activities as are generally connected with the course and purpose of profit-making.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares, each with a par value of 1(one); the initial issue will be 500 (five hundred) shares of stock. The corporation may increase the number of authorized stock from time to time as may be necessary.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is the sum of Five Hundred (\$500.00) dollars.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually and upon the filing of these Articles of Incorporation with and acceptance by the Secretary of State of the State of

Florida.

**ARTICLE VI. ADDRESS**

The street address for the initial office of the corporation in the State of Florida is 26 Gilmore Drive, Gulf Breeze, FL 32561. The Board of Directors may from time to time move the said office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The corporation shall begin business with one (1) director and that number may be increased within the limitations set forth herein by the by-laws of the corporation.

**ARTICLE VIII. INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors of this corporation and the office held by each are:

NAME	OFFICE HELD	ADDRESS
James David Phillips	President/Vice President Secretary/Treasurer	26 Gilmore Dr. Gulf Breeze, FL 32561

**ARTICLE IX. SUBSCRIBERS**

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

James David Phillips	26 Gilmore Drive Gulf Breeze, FL 32561
----------------------	---

**ARTICLE X. RESIDENT AGENT**

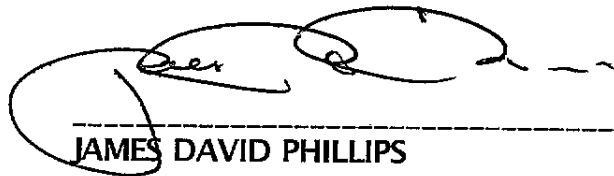
The Resident Agent for service of process for this corporation shall be V.

KEITH WELLS, 4300 Bayou Boulevard, Suite 7, Pensacola, Florida 32503.

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals on this the 30<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
JAMES DAVID PHILLIPS

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 1999, by JAMES DAVID PHILLIPS, who ~~has~~ produced in personally known to me as identification, and who did/did not take an oath, and acknowledged that he signed the foregoing for the uses and purposes therein set forth.

  
\_\_\_\_\_  
Notary Public (signature)

Marianne R. DeGrado  
\_\_\_\_\_  
Name of Notary Public (typed/printed)

**MARIANNE R. DeGRADO**  
Notary Public - State of Florida  
My Commission Expires Jan. 14, 2003  
Comm. # CC 787605

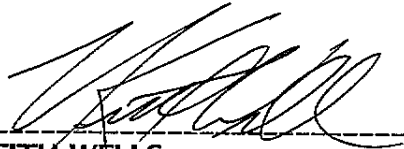
**DESIGNATION AND ACCEPTANCE FOR RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That J&K PHILLIPS, CO., INC., desiring to organize under the laws of the State of Florida, has named V. KEITH WELLS, 4300 Bayou Boulevard, Suite 7, Pensacola, Florida 32503, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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

  
\_\_\_\_\_  
V. KEITH WELLS  
Registered Agent

FILED  
99 SEP -2. PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA