

P99000085483

FILED
99 SEP 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 30, 1999

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

Subject: PHYL-MAC ENTERPRISES INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Kerner & Wagshol, P.A.
NAME
6415 Lake Worth Rd., Ste. 302
ADDRESS
Lake Worth, FL 33463
CITY, STATE & ZIP
(561) 357-8776
TELEPHONE NUMBER

200002979592--7
-09/07/99-01090-1-006
****122.50 ****78.75

789,254,14550
W/99-21082

D. BROWN SEP 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

(561) 351-8126

KERNER & WAGSHOL, P.A.
6415 LAKE WORTH ROAD
SUITE 302
LAKE WORTH, FL 33463

of alw
PB back

SUBJECT: PHYL-MAC ENTERPRISES INC.
Ref. Number: W99000021082

We have received your document for PHYL-MAC ENTERPRISES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00045151

(850)

488-9000

Per phone conversation
name change was available.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHYL-MAC ENTERPRISES OF PALM BEACH INC.

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

The name of the corporation shall be:

PHYL-MAC ENTERPRISES OF PALM BEACH INC.

ARTICLE II

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

6156 Bear Creek Ct.
Lake Worth, Fl. 33467

ARTICLE III

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

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

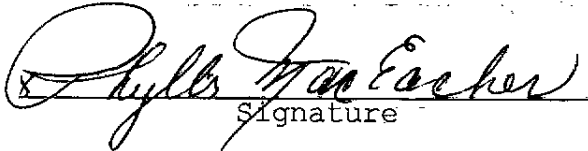
Phyllis S. MacEachern
6156 Bear Creek Ct.
Lake Worth, Fl. 33467

ARTICLE V
INCORPORATOR(S)

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

Phyllis S. MacEachern
6156 Bear Creek Ct.
Lake Worth, Fl. 33467

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 3rd day of September, 1999.


Signature

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TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
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, in the State of Florida.

1. The name of the corporation is:

PHYL-MAC ENTERPRISES OF PALM BEACH INC.

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

Phyllis S. MacEachern
6156 Bear Creek Ct.
Lake Worth, Fl. 33467

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 x

DATE x

Phyllis S. MacEachern
9/3/99