

P96000084377

TRANSMITTAL LETTER

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

10/11/96 10:05:00  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Phillips Vending Corp  
(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

\$122.50  
Filing Fee  
& Certified Copy  
**Additional Copy Required**

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Clifford S. Phillips  
Name (printed or typed)

1216 Shady Pines Ln  
Address

Titusville, FL 32796  
City, State & Zip

(407) 269-7526  
Daytime Telephone number

RECEIVED  
96 OCT 11 PM 3:01  
DIVISION OF CORPORATION

FILED  
96 OCT 11 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NOV 14 1996

**ARTICLES OF INCORPORATION**

*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 NAME**

The name of the corporation shall be:

PHILLIPS VENDING CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

1216 Shady Pines LN  
Titusville FL 32796

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**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Clifford Phillips  
1216 Shady Pines LN  
Titusville FL 32796

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Clifford S. Phillips  
1216 Shady Pines LN  
Titusville FL 32796

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8<sup>th</sup> day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

X Clifford S. Phillips  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 Vending Corp.

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

Clifford S. Phillips  
(NAME)

1216 Shady Dines Ln  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Titusville, FL 32796  
(CITY/STATE/ZIP)

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*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.*

Clifford Phillips  
(SIGNATURE)

9-13-96  
(DATE)