

F95000000471

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

700001391537
-01/27/95--01036--036
*****70.00 *****70.00

PHILIP HOLDINGS, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Phillips Holdings, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. December 7, 1987
(Date of Incorporation)
4. perpetual
(Duration)
5. 34-1568839
(Federal Employer Identification number, if applicable)
6. January 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 118 Wendel Road, Irwin, PA 15642
(Current mailing address)
8. partner in Pennsylvania General Partnership selling and distributing candy and cigarettes
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Director: Thomas J. Phillips
Address: 118 Wendel Road
Irwin, PA 15642

Vice Chairman: Director: Scott E. Phillips
Address: 118 Wendel Road
Irwin, PA 15642

Director: Charles E. Thorne
Address: 118 Wendel Road
Irwin, PA 15642

Director: N/A
Address: _____

B. Officers:President: Thomas J. PhillipsAddress: 118 Wendel RoadIrwin, PA 15642Vice President: Scott E. PhillipsAddress: 118 Wendel RoadIrwin, PA 15642Secretary: Martin J. VuonoAddress: 118 Wendel RoadIrwin, PA 15642Treasurer: Martin J. VuonoAddress: 118 Wendel RoadIrwin, PA 15642

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:Name: CT CORPORATION SYSTEMOffice Address: c/o C T Corporation System, 1200 South Pine Island RoadPlantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Lisa K. Pastor
CT CORPORATION SYSTEM
(Officer)LISA K. PASTOR, ASST. SEC.
(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. M. J. Vuono
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Martin J Vuono Secretary / Treasurer
(Name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

55 JUN 27 PM 12:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **PHILLIPS HOLDINGS, INC.**, an Ohio corporation, Charter No. 713953, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 7th, 1987 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
25th day of January, A.D. 1995

Bob Taft

Bob Taft
Secretary of State