F9500003434

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SECRETARY OF STATE OF

SUBJECT: CARDA Phillips of Prese chic.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Expression, and check are submitted to register the above referenced foreign corporation to trans: ... business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Person)

CARMA Phillips of Assoc. Anc. -07/18/35--010

(Firm/Company)

1302 SEAN CANE

(Address)

N. Fort Myers, FL 339/7-332/

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Joe C. Phillips at (941) 731 - 2778.

(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Flances The so 46 do 1014631-08-3

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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:

. CARMA Phillips of Assoc, Anc
1. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. DECAWARE (State or country under the law of which it is incorporated) 3. 59 -3321031 (FEI number, if applicable)
4. 6 - 2-195 5. TEAPETUAL (Date of Incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
(State or country under the law of which it is incorporated) 4. 6-2-495 [Date of incorporation] 5. 7-2-2-2-495 [Date of incorporation] 6. 1-2-1495 [Date first transacted business in Florida, (See sections 607,1501, 607,1502, and 817,155, F.S.) A Grilding 7. 7302 5. 7-2-2-2-495 6. 1-2-495 (Duration: Year corp. will cease to exist or "perpetual") 6. 1-2-1495 (Date first transacted business in Florida, (See sections 607,1501, 607,1502, and 817,155, F.S.) A Grilding 7. 7-3-0-2-5-2-1000 7. 1-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2
7. 7302 SEAN LANE
N. FT. Myers FL 33917 (Current mailing address)
8. Restaurant manage want d Retail Sales (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Joe C. Phillips Office Address: 7302 SEAN LANE
Office Address: 7302 SEAN LANG
N. FT. Myers, Florida, 33917-3321 (Zip Code)
10. 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

11. 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.

(Registered agent's signature)

with and accept the obligations of my position as registered agent.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) 12. DIRECTORS (Street address only- P. O . Box NOT acceptable) A. Address: Vice Chairman: Name Address: _ Address: __ Address: _____ B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: _ The c. Philling. 71302 SEAN LANCE Address: __ Myer, FC 33917 Vice President: PE664 T. 7302 Address: _ 33917 Fc Mes Jos C_{\cdot} Sk. Secretary: 7302 SEAN LANE Address: FC 33917 PEGGY Treasurer: SEAN LONE, N. FT. I MAN'S 302 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) JOE C. PHILLIPS, SR. Paesides T (Typed or printed name and capacity of person signing application) Pris is a close componation, all stock award by Jose a flesgy T. Phillips

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY *CARMA PHILLIPS & ASSOC. INC.* IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 1995.

SECRETARY OF STATE BIVISION OF DIFFERENCE OF FRATIONS



Edward J. Freel, Secretary of State

7563011 AUTHENTICATION:

DATE 07-05-95

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