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TRANSMITTAL LETTER

FILED

00 JUN 12 PM 1:41

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003285570--2

-06/12/00--01124--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Philadelphian Management, Inc.  
(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

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

RALPH MERCIER

Name (printed or typed)

180 ROSELLE COURT

Address

PORT CHARLOTTE, FLORIDA 33952

City, State & Zip

(941) 766-0555

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

*The Philadelphian Management, Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

*The Philadelphian Management, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*180 ROSELLE COURT  
PORT CHARLOTTE, FLORIDA 33952*

**ARTICLE III SHARES**

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

*ONE HUNDRED (100) SHARES OF  
COMMON STOCK WITHOUT A PAR VALUE.*

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

The name and address of the initial registered agent is:

*RALPH MERCIER  
180 ROSELLE COURT  
PORT CHARLOTTE, FLORIDA 33952*

**ARTICLE V INCORPORATOR(S)**

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

RALPH MERCIER  
180 ROSELLE COURT  
PORT CHARLOTTE, FLORIDA 33952

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

9th day of JUNE, 18 2006

Ralph Mercier  
RALPH MERCIER Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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00 JUN 12 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE PHILADELPHIAN MANAGEMENT,  
INC.

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

RALPH MERCIER  
(Name)  
180 ROSELLE COURT  
(P.O. Box not acceptable)  
PORT CHARLOTTE, FLORIDA 33952  
(City/State/Zip)

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.

Ralph Mercier  
(Signature)  
RALPH MERCIER