

P02000091387

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

300007279063--4
-08/22/02--01026--012
*****78.75 *****78.75

SUBJECT: THE PHILLY-ING STATION INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75
FROM:

RUSSELL PAUL
2902 GREYSTONE DR
PACE, FL 32571

FILED
02 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/22

ARTICLES OF INCORPORATION

OF

THE PHILLY-ING STATION INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE PHILLY-ING STATION INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

5 INTERBAY DR
.PENSACOLA, FL 32507

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RUSSELL PAUL
2902 GREYSTONE DR
PACE, FL 32571

ARTICLE V INCORPORATORS

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TALLAHASSEE, FLORIDA

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

RUSSELL PAUL - PRESIDENT

2902 GREYSTONE DR

PACE, FL 32571

LINDA D RANEY-PAUL - VICE PRESIDENT

2902 GREYSTONE DR

PACE, FL 32571

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 16TH DAY OF AUGUST, 2002



RUSSELL O PAUL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS THE PHILLY-ING STATION INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

RUSSELL O PAUL

2902 GREYSTONE DR.

PACE, FL 32571

- 2 I HERBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT



RUSSELL O PAUL

DATE 8-16-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA