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SECRETATION OF THE PROPERTY OF

## TRANSMITTAL LETTER

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

SUBJECT: _	PHILIP				, INC.			
Enclosed are a	n original a	·	er yw		NAME - <u>MU</u> of incorpor	<u> </u>	_	
S70 Filing 1	Fee Fil	\$78.75 \$78.75 ling Fee Certificat	te of Status		S78.75 Filing Fee & Certified	*-	\$87.50 Filing Fec, Certified Copy & Certificate of Status Y REQUIRED	o£
FROM	<b>f</b> : <u>J</u> E	EFFERY	LEHMAN	Name (Pri	ited or typed)	<del></del>		Ç.

1375 ROUTE 23 SOUTH

492-1800

BUTLER,

973

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

Address

NEW JERSEY City, State & Zip

Daytime Telephone number

07405

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I

The name of the corporation shall be:

PHILIP LEHMAN COMPANY #2

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1375 ROUTE 23 SOUTH BUTLER, NJ 07405

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

RETAIL ANDESALES OF CANDY AND RELATED PRODUCTS THROUGH VENDING MACHINES, AND SALE OF PRINTED STATIONARY, INVITATIONS, ANNOUNCEMENTS AND RELATED ITEMS.

#### ARTICLE IV SHARES

The number of shares of stock is: 100

## INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
JEFFERY LEHMAN 1375 ROUTE 23 SOUTH, BUTLER, NJ 07405 PRESIDENT AND DIRECTOR TERRY LEHMAN 1375 ROUTE 23 SOUTH, BUTLER, NJ 07405

SECRETARY AND DIRECTOR

### REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DEBRA LEHMAN 1110 87TH STREET N.W. BRADENTON, FL 34209

#### INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

PHILIP LEHMAN COMPANY #2 1375 ROUTE 23 SOUTH BUTLER, NJ 07405

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date

ignature/Incorporato