

P04 000158065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800041762128

FILED  
OCT NOV 16 PM 1:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Js

11-15

1041-47435

**TRANSMITTAL LETTER**

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

**SUBJECT:** TAMPA'S PHILLY OF THE SOUTH, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MIKE KLINE  
Name (Printed or typed)

5487 FRIARSWAY DRIVE  
Address

TAMPA, FLORIDA 33624  
City, State & Zip

813-890-9595  
Daytime Telephone number

FILED  
04 NOV 16 PM 1:46  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

TAMPA'S PHILLY OF THE SOUTH, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5487 FRIARSWAY DRIVE  
TAMPA, FLORIDA, US 33624

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE THE EXPANSION OF PHILADELPHIA EAGLES FAN SUPPORT IN TAMPA BAY AND THROUGHOUT FLORIDA

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIKE KLINE 5487 FRIARSWAY DRIVE, TAMPA, FL. 33624 US DIRECTOR  
MICHEL WILKINS, 4323 SWIFT CIRCLE, VALRICO, FL. 33594 US DIRECTOR  
JOE MATTIACCI, 5626 BROOKDALE WAY, TAMPA, FL. 33625 US DIRECTOR

## ARTICLE VI REGISTERED AGENT

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

MIKE KLINE  
5487 FRIARSWAY DRIVE  
TAMPA, FL. 33624 US

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIKE KLINE  
5487 FRIARSWAY DRIVE  
TAMPA, FL. 33624 US

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 NOV 16 PM 1:46


FILED

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

10-20-04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10-20-04  
\_\_\_\_\_  
Date

AFFIDAVIT PERMITTING IMMEDIATE ASSUMPTION OR USE OF  
NAME BY ANOTHER CORPORATION

I, Mike Kline, Director of Tampa's Philly of the South, Inc., a not for profit corporation incorporated on 7/8/2004, hereby declare that the previously mentioned entity has filed Articles of Dissolution pursuant to section 617.1401, Florida Statutes.

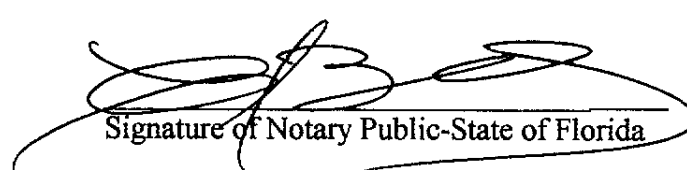
Further, pursuant to section 607.1422 (4), Florida Statutes, I am providing the Department of State with this affidavit permitting the immediate assumption or use of name by another corporation, thereby waiving the mandatory waiting period for Assumption or use of a name by another corporation..

This affidavit is executed in accordance with the requirements of section 607.0120, Florida Statutes, and is executed by one of its directors, is acknowledged and affirmed, and accompanied by one conforming or exact copy of the affidavit, delivered together with the Articles of Dissolution of the previously incorporated not for profit corporation, and the Articles of Incorporation of the subsequently incorporated for profit corporation intending to lawfully assume the name of the dissolved corporation.

  
Mike Kline, Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) and subscribed before me this 20th day of October, 2004, by  
Mike Kline.

  
Signature of Notary Public-State of Florida



(NOTARY SEAL)

✓  
Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_  
Produced NONE

FILED  
04 NOV 16 PM 1:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA