Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000266668 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 : (215)563-8113 Fax Number : (215)977-9386

\*\*Enter the email address for this business entity to be used for there annual report mailings. Enter only one email address please.

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION PHL FAMILY DINER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



#### M. BURR KEIM COMPANY

#### ARTICLES OF INCORPORATION

09 DEC 30 PM 3: 23

OF

PHL FAMILY DINER, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PHL FAMILY DINER, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Cappiali & Blumenthal 1 State Road Media, PA 19063

## ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Victor Taylor 628 Sweetwater Branch Lane Jacksonville, FL 32259

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> Robert Worthington, Jr. 2021 Arch Street Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 30th day of December, 2009.

Robert Worthington,

Incorporator

Melus

### M. BURR KEIM COMPANY

APPA003/003 AND FILED

09 DEC 30 PM 3: 23

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:

PHL FAMILY DINER, INC.

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

Victor Taylor 628 Sweetwater Branch Lane Jacksonville, FL 32259

Signature:

Robert Worthington, Jr.

Title: Incorporator

Date: December 30, 2009

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 HERBEY 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.

Date: December 30, 2009