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W11-403405



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2011

JOHN E CROWTHER
279 EAST GRAVES AVENUE
ORANGE CITY, FL 32763

SUBJECT: PHILLY BOY ENTERPRISES, INC.
Ref. Number: W11000043405

We have received your document for PHILLY BOY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 011A00019542

John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

RECEIVED

11 SEP 23 AM 10:07

DIVISION OF CORPORATIONS

September 21, 2011

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

Re: Articles of Incorporation (PHILLY BOY ENTERPRISES, INC.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

You are already in possession of my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,


John E. Crowther

JEC:
Encl:as

ARTICLES OF INCORPORATION

OF

PHILLY BOY ENTERPRISES, INC.

THE UNDERSIGNEDS, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following *Articles of Incorporation*:

ARTICLE I

Name

The name of this corporation is PHILLY BOY ENTERPRISES, INC.

ARTICLE II

Principle Office Address

The principle office address of this corporation is 2200 North Volusia Avenue, Orange City, Florida 32763.

ARTICLE III

Duration

The term of existence of this corporation is perpetual.

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11 SEP 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE VI

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VII

Registered Office

The street address of the initial Registered Office of the corporation is 2200 North Volusia Avenue, Orange City, Florida 32763, and the name of the initial Registered Agent is JOHN LASPADA.

ARTICLE VIII

Directors

The business of the corporation shall be managed by the Board of Directors of the corporation.

ARTICLE IX

Officers

The officers of the corporation are:

President:	John Laspada
Vice President:	Mary Laspada
Treasurer:	Mary Laspada
Secretary:	John Laspada

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE X

Incorporators

The names and addresses of the incorporators are :

<u>Name</u>	<u>Address</u>
JOHN LASPADA	2200 North Volusia Avenue Orange City, Florida 32763
MARY LASPADA	2200 North Volusia Avenue Debary, Florida 32763

11 SEP 23 PM 2:39
NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names this

20 day of September, 2011.

John Laspada

John Laspada

Mary Laspada

Mary Laspada

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN LASPADA and MARY LASPADA, who are personally known to me or who produced

Personally known
_____ as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of September, 2011.



JOHN E. CROWTHER
MY COMMISSION # DD 990144
EXPIRES: September 10, 2014
Bonded Thru Budget Notary Services

John E. Crowther
Notary Public, State of Florida

11 SEP 23 PM 2:39
OFFICE OF THE CLERK OF THE COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

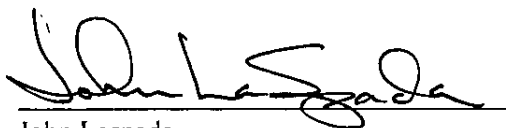
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2011), as amended:

PHILLY BOY ENTERPRISES, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 2200 North Volusia Avenue, Orange City, Florida 32763, and its Registered Office at that same address, has named JOHN LASPADA, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 20th day of Sept., 2011.


John Laspada
Registered Agent