

P11000097840

(Requestor's Name)

(Address)

(Address)

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11 NOV 10 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/14/11

COVER LETTER

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

SUBJECT: PHILLY 58 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: RICHARD E. DOUPONCE
Name (Printed or typed)

7319 FAIRLANE AVE.
Address

BROOKSVILLE, FLORIDA, 34613
City, State & Zip

352-346-3266
Daytime Telephone number

DOUPS001@msn.com
E-mail address: (to be used for future annual report notification)

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:

PHILLY 58 INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4417 CALIENTA ST.
HERNANDO BEACH, FL.
34607

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FULL SERVICE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICHARD E. DOUPONCE (PRESIDENT)

Address: 7319 FAIRLANE AVE.
BROOKSVILLE, FL.
34613

Name and Title:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: RICHARD E. DOUPONCE
Address: 7319 FAIRLANE AVE.
BROOKSVILLE, FL., 34613

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RICHARD E. DOUPONCE
Address: 7319 FAIRLANE AVE.
BROOKSVILLE, FL., 34613

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TALLAHASSEE, FLORIDA

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

Richard E. Douponce

Required Signature/Registered Agent

11-5-2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Richard E. Douponce

Required Signature/Incorporator

11-5-2011

Date