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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

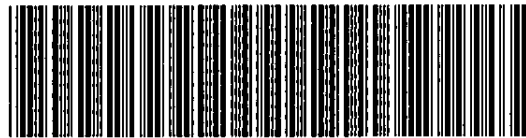
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN - 9 PM 3: 29

2011/1/11 14321



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 JAN -9 PM 1:50
DIVISION OF CORPORATIONS

December 29, 2011

ECONO ACCOUNTING & TAX SERVICES, INC.
ATTN: ANNMARIE ELLIOTT
P O BOX 245872
PEMBROKE PINES, FL 33024

SUBJECT: PHILLIPS FOODS, INC
Ref. Number: W11000064321

We have received your document for PHILLIPS FOODS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include in your document the acceptance and signature of the registered agent.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 011A00028886



Econo Accounting & Tax Services, Inc.

Bookkeeping – Income Taxes – Payroll - Notary

P.O. Box 245872, Pembroke Pines, FL 33024

Phone: 954-893-0401 / Fax: 954-966-1009

econoaccounting@bellsouth.net

December 21, 2011

Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

RE: PHILLIPS FOODS, INC


The enclosed articles of incorporation and our check number 1069 in the amount of \$78.75 for filing fees and certified letter from the state are submitted for filing.

Please return all correspondence concerning this matter to the following:

AnnMarie Elliott
ECONO ACCOUNTING & TAX SERVICES, INC
P O Box 245872
Pembroke Pines, FL 33024

For further information concerning this matter, please call AnnMarie Elliott at 954-893-0401.

Sincerely,


AnnMarie Elliott
Office Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
PHILLIPS FOODS, INC

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of the corporation is -:

PHILLIPS FOODS, INC

ARTICLE 2 – NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of this State, these activities may include, but are not in anyway limited to the operation of the following -:

To engage in the business of **RESTAURANTS**

ARTICLE 3 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000) SHARES** of common stock, each having a par value of **TEN (\$10.00) DOLLARS**.

ARTICLE 4 – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is **ONE THOUSAND (\$1000.00) DOLLARS**.

ARTICLE 5 – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE 6 – INITIAL ADDRESS AND AGENT

The street address of the initial registered and principal office of this corporation is -:

1430 NW 192ND STREET, MIAMI FL 33147

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And the initial registered and principal agent at that address is -:

FRANCIS PHILLIPS

ARTICLE 7 – DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than TWO (2).

ARTICLE 8 – OFFICERS

The name and street address of the initial subscribers and officers of this corporation and the number of shares of the TEN (\$10.00) DOLLAR par value common stock of this corporation, which they agreed to take is as follows -:

Francis Phillips 75% 1430 NW 192nd Street, Miami FL 33147
President/Treasurer


Gregory Phillips 25% 1430 NW 192ND Street, Miami FL 33147
V. President/Secretary

ARTICLE 9 – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is -:

Francis Phillips 1430 NW 2nd Street, Miami FL 33147
President/Treasurer

IN WITNESS WHEREOF, We have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of December, 2011.

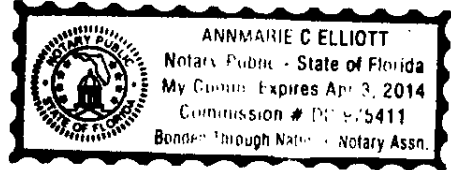
SIGNATURE: 
Francis Phillips
President/Treasurer

STATE OF FLORIDA }
 }
 } SS
COUNTY OF BROWARD}

The foregoing instrument was acknowledged before me on this 21st day of December, 2011 by Francis Phillips, President/Treasurer and Gregory Phillips V. President/Secretary of Phillips Foods, Inc., a Florida Corporation, on behalf of the corporation. They provided valid Florida Drivers Licenses as proof of identification.

Annmarie Elliott
AnnMarie Elliott
Notary Public – State of Florida

SEAL:



CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

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/agent, in the State of Florida.

PHILLIPS FOODS, INC.

The name and address of the registered agent and office is -:

NAME: FREANCIS PHILLIPS

ADDRESS: 1430 NW 192ND STREET, MIAMI, FL 33147

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above - mentioned corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision 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**.


Francis Phillips
REGISTERED AGENT