

P96000022402

TRANSMITTAL LETTER

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

FILED
96 MAR -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Phillie Westshore, Inc.
(Proposed corporate name - must include suffix)

400001737524
-03/09/96--01095--014
****131.25 ****131.25

2 copies

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frank Schaub
Name (printed or typed)

4001 South Westshore Blvd., #614
Address

Tampa, FL 33611
City, State & Zip

(813) 839-2623
Daytime Telephone number

AL MAR 12 1995

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHILLIE WESTSHORE, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation shall be PHILLIE WESTSHORE, INC.

ARTICLE TWO

The term of existence of this corporation shall be perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is 100,000 all of which shall be common shares with par value of one cent (\$0.01) per share.

ARTICLE FIVE

Authorized capital stock may be paid for in cash, services or property, at a just and fair value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each shareholder of this corporation shall be entitled to full preemptive 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 to acquire any unissued or treasury shares.

ARTICLE SIX

The name and address of the initial registered agent is:

Stuart H. Baggish
2651 McCormick Drive, Suite 110
Clearwater, Florida 34619

ARTICLE SEVEN

The street address of the principal place of business is:

5008 South Dale Mabry Highway, Suite 101
Tampa, Florida 33611

ARTICLE EIGHT

The street address of the main office of the corporation is:

4001 South Westshore Boulevard, #614
Tampa, Florida 33611

ARTICLE NINE

The name and address of the first Board of Directors is:

Mr. Frank Schaub, Jr.
4001 South Westshore Boulevard, #614
Tampa, Florida 33611

ARTICLE TEN

The name and address of the incorporator of this corporation is:

Mr. Frank Schaub, Jr.
4001 South Westshore Boulevard, #614
Tampa, Florida 33611

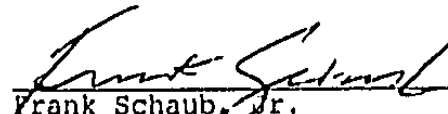
ARTICLE ELEVEN

It is the intention of the incorporator of this corporation that the first Board of Directors adopt the Plan Under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation" which qualifies under the Code.

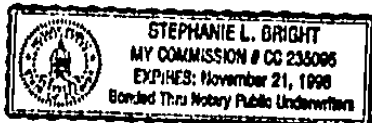
ARTICLE TWELVE

The corporation shall commence its existence upon receipt of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of February, 1996.


Frank Schaub, Jr.

BEFORE ME, A NOTARY PUBLIC, on this 26th day of February, 1996, appeared Frank Schaub, who is either personally known to me or did produce for identification purposes a Florida Driver's License # _____, and was sworn and did take an oath swearing the above and foregoing to be true and correct to the best of his knowledge.




Notary Public

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Phillie Westshore, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation at:)

4001 South Westshore Boulevard, #614

Tampa, Florida 33611

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has named

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stuart H. Baggish
2651 McCormick Drive, Suite 110
Clearwater, Florida 34619

as its agent to accept service of process within this State.

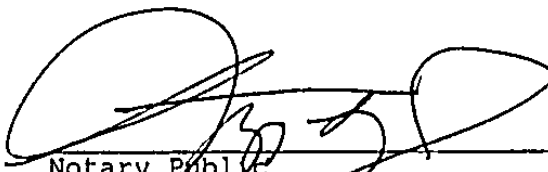
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Stuart H. Baggish

BEFORE ME, A NOTARY PUBLIC, on this 26th day of February, 1996, appeared Stuart H. Baggish, who is either personally known to me or did produce for identification purposes a Florida Driver's License # N/A, and was sworn and did take an oath.



Notary Public

My commission expires:

