

P40000081510
TRANSMITTAL LETTER

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

900001960229
 -10/01/96--01008--012
 *****70.00 *****70.00

SUBJECT: PHYLLY'S PLACE, INC.
 (Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM: PHYLLIS A. DELMONTE
 Name (printed or typed)

2784 SW 15TH ST.
 Address

DEERFIELD BEACH, FL. 33442
 City, State & Zip

954 570 5525
 Daytime Telephone Number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 SEP 30 PM 2:31

g. 10/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 2:31

Articles of Incorporation

1. The name of the corporation shall be:
PHYLLIS'S PLACE, INC.
2. The principle place of business and mailing address of the corporation is:
2784 S.W. 15th Street, Deerfield Beach, Florida 33442
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Phyllis A. Delmonte and the registered street address is 2784 S.W. 15th Street, Deerfield Beach, Florida 33442.
5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Phyllis A. Delmonte
2784 S.W. 15th Street
Deerfield Beach, Florida 33442
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Phyllis A. Delmonte whose street address is:
2784 S.W. 15th Street, Deerfield Beach, Florida 33442

Dated: 9-26-96

Phyllis A. Delmonte
Incorporator

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 hereby 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 am familiar with and accept the obligations of my position as registered agent.

Dated 9-26-96

Phyllis A. Delmonte
Registered Agent