

P970000/4951

APPLICATION FOR RESERVATION
OF A
CORPORATE NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 AM 11:09

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002063956-7
-01/22797-01044-002
****131.25 ****131.25

Dear Sir/Madam:

I would like to reserve a proposed corporate name. The name of the proposed corporation is My Father's Business, Inc.. Its principal business will be Wholesale & Retail Foods & Supplements and the county in which its principal office shall be located is Pinellas.

Please determine if this name is available. If it is, please reserve it on behalf of the proposed corporation and advise what the current fee for this reservation is. Thank you and I remain,

Sincerely,

Shirley G. Phillips

5/15

W96-26075



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

DAVID S. PHILLIPS
5452 CRYSTAL DRIVE
FAIRFIELD, OH 45014

1-513-829-0730

SUBJECT: MY FATHER'S BUSINESS, INC.
Ref. Number: W96000026075

We have received your document for MY FATHER'S BUSINESS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must include original signatures.

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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00004025



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

DAVID S. PHILLIPS
5452 CRYSTAL DRIVE
FAIRFIELD, OH 45014

SUBJECT: MY FATHER'S BUSINESS, INC.
Ref. Number: W96000026075

We have received your document for MY FATHER'S BUSINESS, INC. and check(s) totaling \$131.25. However, your check(s) and document are being returned for the following:

Please return the enclosed check for \$131.25 or a newly issued check with your corrected document.

I have enclosed the check for \$20.00 made payable to the Department of State. It is not necessary to resubmit that check with your corrected articles.

The designation of the registered agent must be at a Florida street address.

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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 996A00055532

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

My Father's Business, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6195 2nd Avenue South
St. Petersburg, Florida 33707*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*David S. Phillips
6195 2nd Avenue South
St. Petersburg, Florida 33707*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David S. Phillips
6195 2nd Avenue South
St. Petersburg, Florida 33707

Shirley G. Phillips
6195 2nd Avenue South
St. Petersburg, Florida 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of November, 1996.

(An additional article must be added if an effective date is requested.)

David S. Phillips David S. Phillips
Signature David S. Phillips

Shirley G. Phillips Shirley G. Phillips
Signature Shirley G. Phillips

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: My Father's Business, Inc.

2. The name and address of the registered agent and office is:

David S. Phillips
(NAME)

6195 2nd Avenue South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Florida 33707
(CITY/STATE/ZIP)

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

David S. Phillips
(SIGNATURE)

2-12-97

11-14-96
(DATE)