

P97000103248

TRANSMITTAL LETTER

FILED

97 DEC - 5 AM 8: 37

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: PHILOPHILE ENTERTAINMENT CORPORATION
(Proposed corporate name - must include suffix)

600002364266--7
-12/05/97--01070--011
*****78.75 *****78.75

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: PHIL FLANIGAN
Name (Printed or typed)

9390 SW 61 WAY #C
Address

BOCA RATON, FL 33428
City, State & Zip

561-451-2448
Daytime Telephone number

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

nm
12-9-97

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

PHILOPHILE ENTERTAINMENT CORPORATION
9390 SW 61st Way #C
Boca Raton, Florida 33428-6182

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ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares of stock authorized shall be common stock, having no-par value per share. The consideration for each share shall be fixed by the Board of Directors.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name

TANIA FLANIGAN

Address

9390 SW 61st Way #C

Boca Raton, Florida 33248

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each member of the first Board of Directors are as follows:

Name

PHIL FLANIGAN

Address

9390 SW 61 Way #C
Boca Raton, Florida 33428

Name

TANIA FLANIGAN

Address

9390 SW 61 Way #C
Boca Raton, Florida 33248

The members of the Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Name

PHIL FLANIGAN

Address

9390 SW 61 Way #C
Boca Raton, Florida 33428

Name

TANIA FLANIGAN

Address

9390 SW 61 Way #C
Boca Raton, Florida 33248

The undersigned incorporators have executed these Articles of Incorporation this

3rd day of December, 19 97



Signature



Signature

**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 PHILOPHILE ENTERTAINMENT
CORPORATION

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

TANIA FLANIGAN
(NAME)

9390 SW 61 WAY #C
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOLA RATON, FL 33428
(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.

Tania Flanigan
(SIGNATURE)

Dec. 03, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314