

P98800009701

TRANSMITTAL LETTER

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

600002417256--5
-01/30/98--01056--006
****122.50 ****122.50

SUBJECT:

Phillips' Stores, 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

ADDITIONAL COPY REQUIRED

FROM:

Gwyn Phillips

Name (Printed or typed)

878 BURNLEAF LANE

Address

TALLAHASSEE, FL. 32310

City, State & Zip

850/574-9911

Daytime Telephone number

RECEIVED
98 JAN 30 PM 12:39
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 12:39

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

1-30-98
W5

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

The name of the corporation shall be:

Phillips Stores, Inc.

ARTICLE II PRINCIPAL OFFICE

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

878 Burntleaf Lane
Tallahassee, Fl. 32310

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gwyn Phillip

878 Burntleaf Lane
Tallahassee, Fl.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President: Gwyn Phillip
878 Burntleaf Lane
Tallahassee, Fl. 32310


Signature/Incorporator

1-30-98
Date

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

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


Signature/Registered Agent

1-30-98
Date

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SECRETARY OF CORPORATIONS
98 JAN 30 PM 12:39