

P98000033351

March 30, 1998

500002483635--D
-04/09/98-01027-007
****122.50 ****122.50

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: PHILLIPS HIGHWAY RESTAURANT, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

KHALIL SALAMEH
9433 SILOUETTE ST.
JACKSONVILLE, FL 32257

Sincerely,

Khalil Salameh

enclosures

Khalil E. Salameh

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 AM 8:35

FILED

4-13-98

ARTICLES OF INCORPORATION

OF

PHILLIPS HIGHWAY RESTAURANT, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is PHILLIPS HIGHWAY RESTAURANT, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address AND telephone number of the initial registered office is 9433 SILHOUETTE ST., JACKSONVILLE, FLORIDA 32257, (904)737-9249.

The name of the initial registered agent is KHALIL SALAMEH, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

FILED
98 APR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two (2) members. The name and address of these individuals who are to serve as directors are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
KHALIL SALAMEH	9433 SILHOUETTE ST. JACKSONVILLE, FL 32257
IKHALAS SALAMEH	9433 SILHOUETTE ST. JACKSONVILLE, FL 32257

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is KHALIL SALAMEH, 9433 SILHOUETTE ST., JACKSONVILLE, FL 32257.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at Jacksonville, Florida, on the 6 day of APRIL 1998.

Khalil E. Salameh
KHALIL SALAMEH
Incorporator and Registered
Agent

98 APR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF DEVAL

Before me, the undersigned authority, personally appeared Khalil Salameh who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at JACKSONVILLE FLORIDA in said County and State this 6th day of April, 1998.


Notary Public, State of Florida



GEORGE S. WISE
Notary Public, State of Florida
My Comm. expires April 7, 1998
Comm. No. CC 362697