

P980000 55417

TRANSMITTAL LETTER

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

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-06/18/98--01046--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: **Philomena Corp**  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation  
and a check for:

\_\_\_\_\_ \$70 \_\_\_\_\_ \$78.75 XX \$122.50 \_\_\_\_\_ \$131.25

FROM: Phylis Mangan  
Name  
  
5436 NW 57th Street  
Address  
  
Tamarac, FL 33319  
City, State, Zip  
  
(954) 721-4824  
Daytime Telephone number

98 JUN 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

## ARTICLES OF INCORPORATION

### of Philomena Corp

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

The name of the corporation shall be:

Philomena Corp

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AND  
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TALLAHASSEE, FLORIDA

#### ARTICLE II

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

906 S. Powerline Road Bay 4  
Pompano Beach, FL 33069

#### ARTICLE III

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares at a par value of \$1 per share.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLES V

The purpose of this corporation is to operate a sub shop which sells prepared foods to the public.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI

The name and address of the initial registered agent is:

Phylis Mangan  
5436 NW 57th Street  
Tamarac, FL 33319

ARTICLE VII

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

**DIRECTORS:**

Phylis Mangan  
5436 NW 57th Street  
Tamarac, FL 33319

**OFFICERS:**

President  
Phylis Mangan  
5436 NW 57th Street  
Tamarac, FL 33319

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

ARTICLE IX

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

Phylis Mangan  
5436 NW 57th Street  
Tamarac, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of June, 1998.

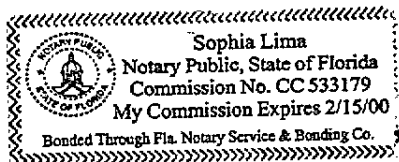
  
Signature


STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, **Phylis Mangan**, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person \_\_\_\_\_.

Witness my hand and official seal at Miami Beach, Dade County, Florida this 15th day of JUNE, 1998.



  
Notary Public, State of Florida

SOPHIA LIMA

Print Name

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Philomena Corp
2. The name and address of the registered agent and office is:

Phylis Mangan  
(Name)

5436 NW 57th Street  
Tamarac, FL 33319  
(Address-Not P.O.Box)

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TALLAHASSEE, FLORIDA

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 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

6/15/98  
\_\_\_\_\_  
Date

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