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Florida Department of State
Division of Corporations
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PHOENIX STRUCTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

* RE-SUBMITTING
W/ CORRECTIONS
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MRS 1/10/12
1/6/2012



January 9, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: PHOENIX STRUCTURES INC.
REF: W12000001285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation listed in number four must match the date listed on the certificate of fact from your state. Also please verify the duration for the corporation listed in number five of the form. Are they wanting to stop doing business in 2013 after they become registered this year which is 2012?

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000005599
Letter Number: 412A00000474

H12000005599

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phoenix Structures, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rodney Stephenson

Name of Person

Phoenix Structures Inc. dba: Trinity Retail Construction

Firm/Company

23395 Old Howth Road

Address

Hempstead, Texas 77445

City/State and Zip code

rodney@trinityrc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney Stephenson

at (713) 725-5510

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Phoenix Structures, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. August, 1996

(Date of incorporation)

5. 2013

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23395 Old Howth Road - Hempstead, Texas 77445

(Principal office address)

23395 Old Howth Road - Hempstead, Texas 77445

(Current mailing address)

8. General Contractor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature) Lstuhman, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Tom Nealy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 23395 Old Howth Road

Hempstead, Texas 77445

Vice Chairman: Rodney Stephenson

Address: 23395 Old Howth Road

Hempstead, Texas 77445

Director:

Address:

Director:

Address:

B. OFFICERS

President: Rodney Stephenson

Address: 23395 Old Howth Road

Hempstead, Texas 77445

Vice President:

Address:

Secretary: Susan Miller

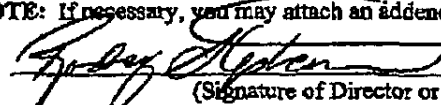
Address: 23395 Old Hawth Rd

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Rodney Stephenson

(Typed or printed name and capacity of person signing application)

H1200005599

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PHOENIX STRUCTURES, INC. (file number 141284500), a Domestic For-Profit Corporation, was filed in this office on August 26, 1996.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 05, 2012.



Hope Andrade
Secretary of State

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Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 403307940002