# **Electronic Articles of Incorporation For**

P02000069295 FILED June 24, 2002 Sec. Of State

PHASE TWO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: PHASE TWO, INC.

## **Article II**

The principal place of business address:

58385 MORTON STREET MARATHON, FL. 33050

The mailing address of the corporation is:

58385 MORTON STREET MARATHON, FL. 33050

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

THOMAS D WRIGHT 9711 OVERSEAS HIGHWAY MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS D. WRIGHT

#### Article VI

The name and address of the incorporator is:

LONNIE AVRA 58385 MORTON STREET MARATHON, FL 33050

Incorporator Signature: LONNIE AVRA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LONNIE AVRA 58385 MORTON STREET MARATHON, FL. 33050

Title: VP LONNIE AVRA 58385 MORTON STREET MARATHON, FL. 33050

Title: S LONNIE AVRA 58385 MORTON STREET MARATHON, FL. 33050

Title: T LONNIE AVRA 58385 MORTON STREET MARATHON, FL. 33050

Title: S LONNIE AVRA 58385 MORTON STREET MARATHON, FL. 33050

Title: D LONNIE AVRA 58385 MORTON STREET MARATHON, FL. 33050