

P97000036816

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW  
SUITE 401  
2200 CORPORATE BOULEVARD, N.W.  
BOCA RATON, FLORIDA 33431

FILED

TELEPHONE 561-997-9223

97 APR 14 PM 2:42

TELESCOPE: 561-997-8224

ROBERT J HUNT  
JOSEPH R COOK  
DAVID A RIGGS  
RYNA E MEHR \*  
LAWRENCE J MILLER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAINIE J. SIMON  
ANDREW M. GROSS  
SUSAN E. GREENBERG

\* BOARD CERTIFIED MARITAL AND FAMILY LAW and  
\* FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

April 11, 1997

RECEIVED DATE  
4-11-97

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

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-04/14/97--01089--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: PHOENIX BUILDERS, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

*Joseph R Cook*

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

*checked to file  
as agreed  
Phoenix Builders, Inc.*

By: *Joseph R Cook*  
Joseph R. Cook, Esq.

jal  
Enclosures

cc: Mr. Humberto E. Ruiz

*PH 4/24/97*  
*WAT-8937*  
*PH 4/17/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1997

JOSEPH R. COOK, ESQ.  
2200 CORPORATE BLVD NW, SUITE 401  
BOCA RATON, FL 33431

SUBJECT: PHOENIX BUILDERS, INC.  
Ref. Number: W97000008937

We have received your document for PHOENIX BUILDERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00019508

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

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FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

April 22, 1997  
via FEDERAL EXPRESS

Secretary of State  
Attn: Pamela Hall, Document Specialist  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: PHOENIX BUILDERS, INC.  
Ref. Number: W97000008937

Dear Ms. Hall:

Per our conversation today, we are returning the original Articles of Incorporation for filing. It is our understanding that the Articles will be filed effective April 11, 1997.

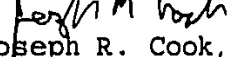
Also enclosed is a copy of your letter of April 17, 1997, and my previous letter of April 11, 1997.

Please return a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:   
Joseph R. Cook, Esq.

jal  
Enclosures  
cc: Mr. Humberto E. Ruiz

ARTICLES OF INCORPORATION  
FOR  
PHOENIX BUILDERS, INC.

FILED  
97 APR 14 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **PHOENIX BUILDERS, INC.**

1. The name of the corporation is **PHOENIX BUILDERS, INC.**
2. The principal office of the corporation is:  
2200 Corporate Boulevard, N.W.  
Suite 312  
Boca Raton, FL 33431
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with no par value.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and his name and address is:

<u>Name</u>	<u>Address</u>
HUMBERTO E. RUIZ	2200 Corporate Boulevard, N.W. Suite 312 Boca Raton, FL 33431

7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be April 11, 1997, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on April 11, 1997.

HCRM Corp., as Incorporator

By: *Joseph R. Cook*  
JOSEPH R. COOK, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of PHOENIX BUILDERS, INC. were acknowledged before me by JOSEPH R. COOK, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 11th day of April, 1997 on behalf of HCRM Corp.

*Jane Lighton*  
Notary Public  
My commission expires:  
Printed Name:



JANE LIGHTON  
MY COMMISSION # CC382972 EXPIRES  
July 22, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

Acceptance of Registered Agent

FILED

97 APR 14 PM 2:13

HCRM CORP. hereby accepts the above appointment as a registered agent of PHOENIX BUILDERS, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook  
JOSEPH R. COOK, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by JOSEPH R. COOK as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 11th day of April, 1997 on behalf of the Corporation.

Jane Lighton  
Notary Public  
My commission expires:  
Printed Name:



JANE LIGHTON  
MY COMMISSION # CC382972 EXPIRES  
July 22, 1998  
BONDED THRU TROY FAH INSURANCE, INC.