

PO1000004116
Tankel, Vallar & Weaver

Robert L. Tankel
Voice: 727.736.1901
Fax: 727.736.2305
Toll Free: 888.266.3652
Email: Condolawyer@aol.com

Attorneys at Law
A Partnership of Professional Associations

1022 Main Street, Suite 100
Dunedin, FL 34698

www.Association-law.com

FILED

Giorgio Vallar

Joel R. Weaver

Voice: 727.733.4616

Fax: 727.733.5446

Email: gv@IntNet.net

January 5, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Phoenix Construction and Development Company, Inc.

500003527725--5
-01/08/01--01097--011
*****70.00 *****70.00

To Whom it May Concern:

Enclosed herewith is the original and one (1) copy of the above-referenced Articles of Incorporation and a check in the amount of \$70.00 to cover the filing fee. Please file the original and please return the stamped duplicate copy to me at your earliest convenience in the self addressed, stamped envelope provided herewith.

If you have any questions with regard to this matter, please feel free to contact me at the above listed telephone number.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb
Enclosure(s)

RL 1/11/01 ✓

FILED

01 JAN -8 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I
NAME

The name of the corporation shall be:

Phoenix Construction and Development Company, Inc.

ARTICLE II
PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

ARTICLE III
PRINCIPAL OFFICE

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

4044 Newport Drive New Port Richey, FL 34652

ARTICLE IV
SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1000 shares, each share having a par value of One Dollar (\$1.00) per share

ARTICLE V
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Tankel
Attorney at Law
1022 Main Street, Suite D
Dunedin, Florida 34698

ARTICLE VI
INCORPORATOR(S)

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

Robert L. Tankel
1022 Main Street, Suite D
Dunedin, Florida 34698

ARTICLE VII
INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President	Lawrence Lee Norman
Vice-President	Lawrence Lee Norman
Secretary	Lawrence Lee Norman
Treasurer	Lawrence Lee Norman

whose address shall be same as the principal office of the Corporation.

ARTICLE VIII
INITIAL DIRECTORS

The Initial Director of the Corporation shall be:

Lawrence Lee Norman

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 5 day of January, 2001.



Robert L. Tankel

FILED

01 JAN -8 AM 10: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

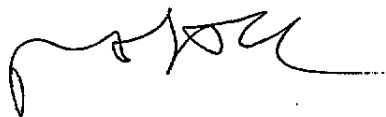
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Phoenix Construction and Development Company, Inc.
2. The name and address of the registered agent and office is:

Robert L. Tankel
Attorney at Law
1022 Main Street, Suite D
Dunedin, Florida 34698

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 accept the appointment as registered agent and agree to act in this capacity. I further 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.



Robert L. Tankel

1/5/07

Date