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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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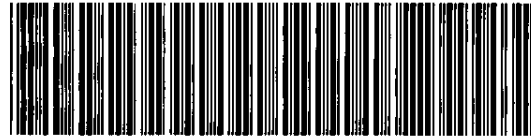
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Eurch DEC 02 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phoenix House, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Edward K. Houston
Name of Person

Phoenix House, Inc.
Firm/Company

11664 Little Patuxent Parkway

Suite 301
Address

Columbia, Maryland 21044-4438
City/State and Zip Code

executive.director@projectphoenixhouseinc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brig Gen (Retired) Dr. Carrie W. Nero at (727) 709-4440
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2010

EDWARD K HOUSTON
11664 LITTLE PATUXENT PKWY STE 301
COLUMBIA, MD 21044-4438

SUBJECT: PHOENIX HOUSE, INCORPORATED
Ref. Number: W10000051250

RECEIVED
10 NOV 29 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHOENIX HOUSE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

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 (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 410A00025798

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Phoenix House, Inc
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Maryland 3. 20-8162975
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/04/2006 5. 2012
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2330 Dr. martin Luther King Street South, St. Petersburg, Florida 33705
(Principal office address)
11664 Little Patuxent Parkway, Ste 301 Columbia, Maryland 21044-4438
(Current mailing address)
8. Emergency and Other Relief Services, Temporary Shelters, Child Day Care Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Joe Nero, Sr.
Office Address: 5206 Caesar Way, South
St. Petersburg, Florida 33712
(City) (Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Joe W. Nero, Sr.
(Registered agent's signature)

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.

CONSENT TO ACTION WITHOUT MEETING

Written consent to action without meeting of the sole director of Phoenix House, Inc. (the "Corporation") dated this 22nd day of November, 2010.

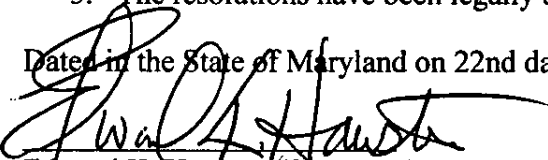
BACKGROUND:

- A. The Corporation is a corporation organized and operating under the laws of the State of Maryland.

IT WAS RESOLVED THAT:

1. Phoenix House Incorporated of the State of Maryland will adopt an alternate name to do business in the State of Florida. The alternate name to be used for the corporate resolution is that Phoenix House, Incorporated will henceforth be doing business as, and will operate as Project Phoenix House Inc., in the State of Florida.
2. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.
3. The resolutions have been legally adopted by the director.

Dated in the State of Maryland on 22nd day of November, 2010.


Edward K. Houston (Signature)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David M. Hinton

Address: 10901 Little Patuxent Parkway
Columbia, Maryland 21044

Vice Chairman: Sherry L. Mosley

Address: 11980 N Little Patuxent Parkway
Columbia, Maryland 21044

Director: Sherri Chandler

Address: 10901 Little Patuxent Parkway, Suite 310A
Columbia, Maryland 21044

Director: _____

Address: _____

B. OFFICERS

President: Edward K. Houston

Address: 11664 Little Patuxent Parkway, Suite 301
Columbia, Maryland 21044

Vice President: Pamela C. Mason

Address: 7100 Burford Court, Suite 204
Windsor Mill, Maryland 21244

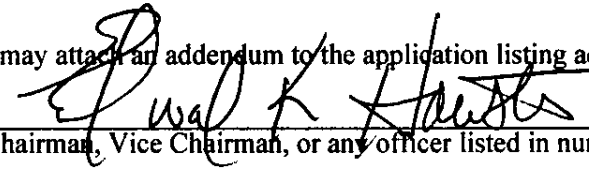
Secretary: Jacqueline Thomas

Address: 1904 Rainbow Drive, Silver Springs, Maryland 20904

Treasurer: Jacqueline Thomas

Address: 1904 Rainbow Drive, Silver Springs, Maryland 20904

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward K. Houston, Executive Director/Founder
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PHOENIX HOUSE, INC., INCORPORATED DECEMBER 04, 2006, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 08, 2010.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0006703195
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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SECRETARY OF STATE
CALAMIA STREET, FLORENCE

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