

F18000004244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

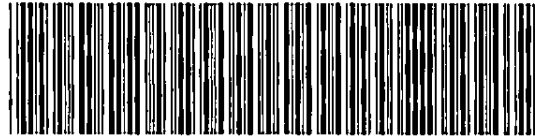
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

12 SALY

SEP 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHENIX GROUP 2020, S.A. INCORPORATED

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:

JAMES W. SILVERS

Name of Person

PHENIX GROUP 2020, S.A.

Firm/Company

34950 US 19 NORTH

Address

PALM HARBOR, FLORIDA 34684

City/State and Zip code

JWS@PHENIXGRP.COM

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

For further information concerning this matter, please call:

JAMES W. SILVERS

847

975-4471

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. PHENIX GROUP 2020, S.A. INCORPORATED
(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. BRITISH VIRGIN ISLANDS 3. 66-0905984
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 24, 2018 5. -----
(Date of incorporation) (Date of duration, if other than perpetual)
6. AUGUST 24, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 34950 US 19 NORTH, PALM HARBOR, FLORIDA 34684
(Principal office address)
- SAME
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: James William Silvers
- Office Address: 34950 US 19 North
- Palm Harbor, Florida 34684
(City) (Zip code)

9. 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.

James W. Silvers

(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GERALD JOSEPH LEROUX

Address: 34950 US 19 NORTH

PALM HARBOR, FLORIDA 34684

Vice Chairman:

Address:

Director: JAMES WILLIAM SILVERS

Address: 34950 US 19 NORTH

PALM HARBOR, FLORIDA 34684

Director:

Address:

B. OFFICERS

President: JAMES WILLIAM SILVERS

Address: 34950 US 19 NORTH

PALM HARBOR, FLORIDA 34684

Vice President: See Addendum

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. James W. Silvers President/Director

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JAMES WILLIAM SILVERS President/Director

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

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TALLAHASSEE, FLORIDA

ADDENDUM

B. OFFICERS

CHIEF EXECUTIVE OFFICER

**GERALD JOSEPH LEROUX
34950 US 19 NORTH
PALM HARBOR, FLORIDA 34684**

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCORPORATION
(SECTION 7)



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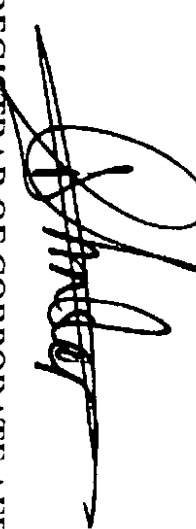
The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

PHENIX GROUP 2020, S.A.

BVI COMPANY NUMBER: 1990248

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 24th day of August, 2018.




for REGISTRAR OF CORPORATE AFFAIRS
24th day of August, 2018