

N 06000013055

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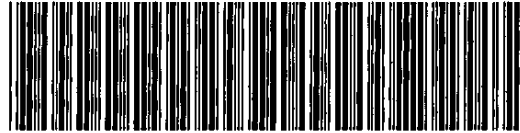
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11/28/06--01047--003 \*\*78.75

06 DEC 26 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W06-51548

B. McKnight

DEC 26 2006

W06-51548

GINNIE  
VAN KESTEREN  
Attorney at Law

December 22, 2006

Division of Corporations  
Florida Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Phoenix Venture Philanthropy Foundation, Inc.

Dear Ms McKnight:

We are resubmitting the original and one copy of the Articles of Incorporation of the above-referenced corporation for filing. This time, we are including an Acceptance of Registered Agent as page 3 of the Articles. Your letter dated December 18, 2006 is also included for your reference. I hope we have gotten it right this time. Please feel free to call if we are still off the mark. Thank you for your consideration.

Very truly yours,

  
GINNIE VAN KESTEREN

GVK:cf  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2006

GINNIE VAN KESTEREN, PA  
535 CENTRAL AVE SUITE 402  
ST PETERSBURG, FL 33701

SUBJECT: PHOENIX FOUNDATION, INC.  
Ref. Number: W06000051548

We have received your document for PHOENIX FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The 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/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of 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) 245-6929.

Justin M Shivers  
Document Specialist  
New Filing Section

Letter Number: 506A00068474



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2006

GINNIE VAN KESTEREN, PA  
535 CENTRAL AVE SUITE 402  
ST PETERSBURG, FL 33701

SUBJECT: PHOENIX VENTURE PHILANTHROPY FOUNDATION, INC.  
Ref. Number: W06000051548

We have received your document for PHOENIX VENTURE PHILANTHROPY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 506A00068474

**ARTICLES OF INCORPORATION  
OF  
PHOENIX VENTURE PHILANTHROPY FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 26 PM 12: 29

APPROVED  
AND  
FILED

**ARTICLE ONE  
Name**

The name of the Corporation is PHOENIX VENTURE PHILANTHROPY FOUNDATION, INC.

**ARTICLE TWO  
Principal Office and Address**

The address of the principal office of the corporation is 535 Central Avenue, Suite 402, St. Petersburg, FL, 33701, and the mailing address of the corporation is the same.

**ARTICLE THREE  
Duration**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE FOUR  
Purpose**

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Code Sec. 501(c)(3) or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE FIVE  
Directors**

The method of election of the directors of the Corporation is set forth in the bylaws.

**ARTICLE SIX  
Registered Office and Agent**

The initial registered office of the Corporation shall be located at 535 Central Avenue, Suite 402, St. Petersburg, FL 33701. The initial registered agent of the Corporation at that address shall be Ginnie L. Van Kesteren, PA.

**ARTICLE SEVEN  
Incorporators**

The names and addresses of the incorporators are:

Name

Address

Norman R. Dobiesz

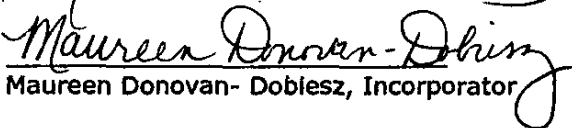
535 Central Avenue, Suite 402  
St. Petersburg, FL 33701

Maureen Donovan-Doblesz

535 Central Avenue, Suite 402  
St. Petersburg, FL 33701

IN WITNESS WHEREOF, we have subscribed our names this  
day of November, 2006.

  
Norman R. Doblesz, Incorporator

  
Maureen Donovan- Doblesz, Incorporator

This instrument was prepared by  
Ginnie Van Kesteren, PA

whose address is  
535 Central Avenue, Suite 402  
St. Petersburg, FL 33701..

**ACCEPTANCE OF REGISTERED AGENT  
OF  
PHOENIX VENTURE PHILANTHROPY FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in Article 6 of the Articles of Incorporation of Phoenix Venture Philanthropy Foundation, Inc., I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

12-19-2006  
Date

APPROVED  
AND  
FILED

06 DEC 26 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA