

COVER LETTER

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

SUBJECT: Phoenix International Foundation, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

 \$70.00 / Filing Fee

 \$78.75/ Filing Fee & Certified Copy

FROM:

Mark Collins

321 Tavernier Dr Oldsmar, Florida 34677

813-854-3457, markchoo111@gmail.com

NOTE: Please provide the original and one copy of the articles.

2010 JUL 19 PM 3:45
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Phoenix International Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 321 Tavemier Dr, Oldsmar, Florida 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To help manage the emotional, physical and financial aspects of families going through the divorce process. This process will happen through the following methods: adult group counseling, child group counseling, life coaching, financial management of divorce and various other support services.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors will be elected by a majority vote of the current directors. Each director shall be elected for the term of two years, and until his successor shall be elected and shall qualify or until his or her earlier resignation or removal.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

a) Name	Title	Company/Affiliation/Address
Mark Collins	President Executive, Director	321 Tavemier Dr., Oldsmar, Florida 34677
Joe Hunt	Board Member	2502 Enterprise Road East #1903 Clearwater, FLK 33759
Gina Jo Kraus	Board Member	2025 Victarra Circle Lutz, FL 33559
Thomas L. Morrow	Board Member	1792 Lago Vista Blvd. Palm Harbor, FL 34685

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Mark Collins, 321 Tavernier Dr., Oldsmar, Florida 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Collins, 321 Tavernier Dr., Oldsmar, Florida 34677

ARTICLE VIII ADDITIONAL PROVISIONS

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501 (c) (3), Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark Collins

Mark Collins Signature/Registered Agent

7/12/2010

Date

Mark Collins

Mark Collins, Signature/Incorporator

7/12/2010

Date

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