

**Electronic Articles of Incorporation
For**

N12000010798
FILED
November 15, 2012
Sec. Of State
jshivers

PROJECT PHOENIX, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROJECT PHOENIX, INC

Article II

The principal place of business address:

3041 S. MCCALL RD
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

81 ROTONDA CIRCLE
ROTONDA WEST, FL. 33947

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FAMILIES AND INDIVIDUALS WHO HAVE BEEN STRUCK BY
NATURAL DISASTERS OR CIRCUMSTANCES BEYOND THEIR CONTROL
WITH HOUSEHOLD AND BASIC ESSENTIAL ITEMS THAT HAVE BEEN
LOST, DESTROYED OR STOLEN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BOBBI S BURTON
81 ROTONDA CIRCLE
ROTONDA WEST, FL. 33947

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BOBBI SUE BURTON

Article VI

The name and address of the incorporator is:

BOBBI SUE BURTON
81 ROTONDA CIRCLE

ROTONDA WEST, FL 33947

Electronic Signature of Incorporator: BOBBI SUE BURTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BOBBI S BURTON
81 ROTONDA CIRCLE
ROTONDA WEST, FL. 33947

Title: VP
WILLIAM WERNER
81 ROTONDA CIRCLE
ROTONDA WEST, FL. 33947

Title: ST
KAREN TYREE
55 VIRGINIA CT
ENGLEWOOD, FL. 34223

Article VIII

The effective date for this corporation shall be:

11/15/2012