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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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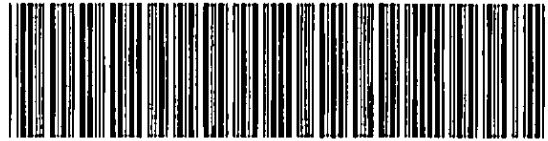
(Business Entity Name)

(Document Number)

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4/25/22

2022/07-6 4:12:48

## COVER LETTER

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

**SUBJECT:** NEW PHOENIX GROUP, 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 &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Venessa Clark  
\_\_\_\_\_  
Name (Printed or typed)

19145 Andrea Lynn Lane  
\_\_\_\_\_  
Address

Land O Lakes FL 34638  
\_\_\_\_\_  
City, State & Zip

(813)735-4286  
\_\_\_\_\_  
Daytime Telephone number

venessaclark1982@gmail.com

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

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

2022 OCT -5 PM 12:47

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator ("Incorporator"), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 617, F.S., (Not for Profit):

**ARTICLE I     NAME**

The name of the corporation shall be: NEW PHOENIX GROUP, INC. (hereinafter referred to as "Corporation").

**ARTICLE II     PRINCIPAL OFFICE**

Principal street address:  
19145 Andrea Lynn Lane  
Land O Lakes FL 34638

Mailing address, if different is:  
19145 Andrea Lynn Lane  
Land O Lakes FL 34638

**ARTICLE III     PURPOSE(s)**

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV     MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

The manner in which the directors are elected and appointed is set forth in the organization's bylaws

**ARTICLE V     INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Venessa Clark-Chairman of the Board  
Address: 19145 Andrea Lynn Lane  
Land O Lakes FL 34638

Name and Title:  
Address:

Name and Title:  
Address:

2022/12-5 6:11:47

## ARTICLE VI REGISTERED AGENT

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

Name: John Mitchell  
Address: 20125 Outpost Point Drive  
Tampa FL 33647

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John Mitchell  
Address: 20125 Outpost Point Drive  
Tampa FL 33647

## ARTICLE VIII EFFECTIVE DATE:

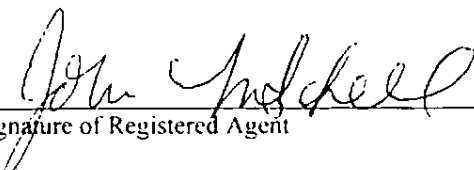
Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

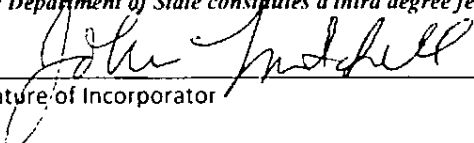
## ARTICLE IX DISSOLUTION OF ASSETS PROVISION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

*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*

  
\_\_\_\_\_  
Required Signature of Registered Agent      3/21/22      Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

  
\_\_\_\_\_  
Required Signature of Incorporator      3/21/22      Date