

JOSEPH K. STILL, JR., P.A.

ATTORNEY AT LAW

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April 24, 2000

New Filings
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-04/27/00--01047--012
*****78.75 *****78.75

RE: Phoenix Bilt, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for the above referenced corporation. Please file them to begin a new corporation and send us a certified copy of same. Our check in the amount of \$78.75 to cover the new filing and certified copy fee. If you have any questions, please feel free to call.

Sincerely,

Frances Minchew

Frances Minchew
Assistant to Mr. Still

/fdm

FILED
00 APR 27 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 28 2000

FILED

ARTICLES OF INCORPORATION . 00 APR 27 AM 7:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHOENIX BILT, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be PHOENIX BILT, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) and shall have no par value.

ARTICLE IV

The street address of the initial registered office of the corporation is 3180 Seaboard Avenue, Palm City, Florida 34990 and the name of its initial registered agent at such address is Kenneth Grant. The principal office and mailing address of the corporation is 3180 Seaboard Avenue, Palm City, Florida 34990.

ARTICLE V

The name and post office address of each incorporator is:

NAME

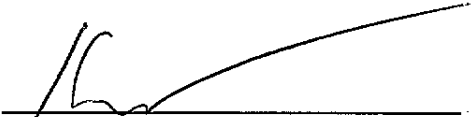
ADDRESS

Kenneth Grant

3180 Seaboard Avenue,
Palm City, Florida 34990

EXECUTED by the undersigned at West Palm Beach, Florida, this

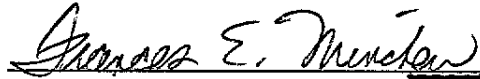
14 day of MARCH, 2000.


KENNETH GRANT

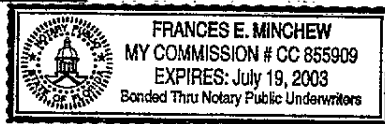
STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH}

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Kenneth Grant to me known to be the person described in and who executed the foregoing Articles of Incorporation of PHOENIX BILT, INC. and he acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of March, 2000.



Notary Public
Commission No.:
Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

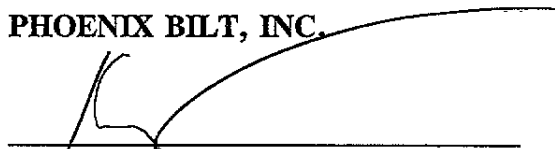
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED

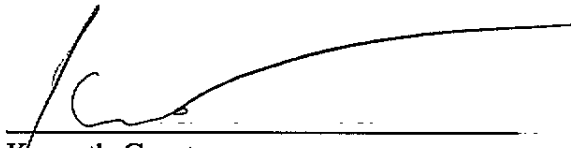
IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:

FIRST, that **PHOENIX BILT, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Palm City, State of Florida, and has named Kenneth Grant located at 3180 Seaboard Avenue, Palm City, Florida 34990 its agent to accept service of process within Florida.

PHOENIX BILT, INC.


Kenneth Grant

HAVING BEEN named to accept service of process by the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. DATED this 14th day of March, 2000.


Kenneth Grant

00 APR 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED