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May 10, 2000

Florida Department of State  
Division of Corporations

Ref. Number: W00000011441  
Letter Number: 400A00024140

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please direct any questions to

Paul C Nackino  
35 Windsor Isle  
Longwood, Fl. 32779

Phone: 407 333-1950

Paul C Nackino

*Paul C Nackino*

PAID  
MAY 15 PM 1:35  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

789, 2544, 2551, 2550  
W00-11441



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2000

PAUL C NACKINO  
35 WINDSOR ISLE  
LONGWOOD, FL 32779

SUBJECT: PHOENIX CORPORATION  
Ref. Number: W00000011441

We have received your document for PHOENIX CORPORATION and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 400A00024140

ARTICLES OF INCORPORATION  
OF  
PCN INC.

RECORDED  
00 MAY 15 PM 1:35  
STATE OF FLORIDA  
TALLAHASSEE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is PCN INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 35 Windsor Isle, Longwood, Fl. 32779. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have ONE director initially, The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul C. Nackino	35 Windsor Isle Longwood, FL. 32779

ARTICLE IX - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
Paul C. Nackino	35 Windsor Isle Longwood, Fl. 32779	500	\$500.00

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are filed with the state of Florida, Division of Corporations.

ARTICLE XI - REGISTERED AGENT

The registered agent of this corporation shall be:

NAME

ADDRESS

Paul C. Nackino

35 Windsor Isle  
Longwood, FL. 32779

ARTICLE XII - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25<sup>th</sup> day of April, 2000.

*Paul C. Nackino*

Paul C. Nackino  
35 Windsor Isle  
Longwood, Fl. 32779  
(407) 333-1950

STATE OF FLORIDA        }  
                                      }  
COUNTY OF SEMINOLE    }

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April, 2000, by Paul C. Nackino who is personally known to me or who has produced driver's license as identification and who did take an oath.



*Miriam Williams*  
Notary Public, State of Florida

At Large

My Commission Expires:

00 MAY 15 PM 1:35

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated herein, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

*Paul C. Nackino*

Paul C. Nackino  
35 Windsor Isle  
Longwood, Fl. 32779  
(407) 333-1950

DATE: *April 25, 2000*



*Miriam Williams*