

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations

Fax Number : (850) 922-4001

## EFFECTIVE DATE

01/4/2002, 06-19-00

## From:

Account Name : ADORNO &amp; ZEDER, P.A.

Account Number : 072100000120

Phone : (305) 860-7098

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## FLORIDA PROFIT CORPORATION OR P.A.

Phoenix Towers, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**EFFECTIVE DATE**06-19-00

**ARTICLES OF INCORPORATION  
OF  
PHOENIX TOWERS, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Phoenix Towers, Inc. Its principal office address and business mailing address is 4432 Bonnet Lake Drive, Haines City, Florida 33844.

**ARTICLE II - DURATION**

The corporate existence of the Corporation shall commence on June 19, 2000, and shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation, which upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

**Name**

Larry Kent Dennis

Tiffany Turner

**Address**4432 Bonnet Lake Drive  
Haines City, FL 338441052 Montgomery  
Suite 177  
Altomonte Springs, FL 32714**ARTICLE VII - INCORPORATOR**

The name and street address of the entity signing these Articles of Incorporation as Incorporator is A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133.

A Z REGISTERED AGENT CORPORATION,  
Incorporator

By: Justin T. Wilson  
Vice President

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Phoenix Towers, Inc., at the place designated in the Articles of Incorporation, A Z Registered Agent Corporation agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 12, 2000

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By: 

Justin T. Wilson  
Vice President

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