

# PO0000066474

**SLOTT & BARKER**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARNOLD H. SLOTT, P.A.  
EARL M. BARKER, JR., P.A.  
BOARD CERTIFIED  
CIVIL TRIAL ATTORNEY  
MARLA K. BUCHANAN

July 6, 2000

334 EAST DUVAL STREET  
JACKSONVILLE, FLORIDA 32202-2718  
(904) 353-0033  
TELECOPIER (904) 355-4148

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

100003318431--7  
-07/10/00--01121--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Phoenix Financial Planners, Inc.  
Our File No.: 00-0248-EMB

Ladies and Gentlemen:

An Original and one copy of the Articles of Incorporation and an original Certificate Designating Registered Agent, are enclosed for filing, together with a check in the amount of \$87.50 for payment of your fees. Please file the Articles and return a certified copy of them to us at the above address. The check has been allocated as follows:

Filing fee-	\$ 35.00
Registered Agent	
Designation-	\$ 35.00
Certificate of Status	8.75
Certified copy of Articles	<u>8.75</u>
Total	\$ 87.50

**FILED**  
00 JUL 10 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Thank you for your assistance. If there are any questions concerning the proposed corporate name or otherwise, please call me at the telephone number listed above.

Very truly yours,



Hollyn J. Foster, CLA  
Certified Legal Assistant

/hf  
Enclosures

T BROWN JUL 12 2000

**ARTICLES OF INCORPORATION  
OF  
PHOENIX FINANCIAL PLANNERS, INC.**

**FILED**  
00 JUL 10 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Phoenix Financial Planners, Inc.

**ARTICLE II. CORPORATE ADDRESSES**

The principal office of the corporation is 7406 Fullerton St., Suite 104, Jacksonville, FL 32256 and its mailing address is 7406 Fullerton St., Suite 104, Jacksonville, FL 32256 at the time of execution of these Articles.

**ARTICLE III. PURPOSE**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, of a par value of \$1.00 per share, all of which shares shall be designated common shares.

**ARTICLE V. PERPETUAL EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is Earl M. Barker, Jr., Slott & Barker, 334 East Duval Street, Jacksonville, Florida, 32202-2718 and the name of its initial registered agent at such address is Earl M. Barker, Jr.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is: Earl M. Barker, Jr., 334 E. Duval St., Jacksonville, FL 32202.

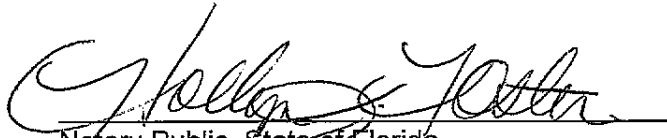


Earl M. Barker, Jr.

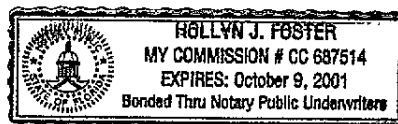
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of July, 2000, by Earl M. Barker, Jr., who is personally known to me and who did not take an oath.



Notary Public, State of Florida  
My 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 48.091, Florida Statutes, the following is submitted:

First, that Phoenix Financial Planners, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7406 Fullerton St., Suite 104, Jacksonville, FL 32256, has named Earl M. Barker, Jr., located at Slott & Barker, 334 East Duval Street, Jacksonville, Florida, 32202-2718, as its agent to accept service of process within Florida.

Phoenix Financial Planners, Inc.

By: 

Earl M. Barker, Jr., Incorporator

**FILED**  
00 JUL 10 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for 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.



Earl M. Barker, Jr.  
Resident Agent