

TRANSMITTAL LETTER

P000000/07323

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

SUBJECT: MERLYN PHEONIX GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003464804-4
-11/15/00--01095--013
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHERI A. HOWARD
Name (Printed or typed)

6028 NE THOMAS DR.
Address

ARCADIA, FL 34266-5817
City, State & Zip

(863) 884-9797 Home (941) 627-4500 WORK
Daytime Telephone number

FILED
00 NOV 15 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERLYN PHEONIX GROUP, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6028 NE THOMAS DR.
ARCADIA, FL 34266-5817

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESS WITHIN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHERI A. HOWARD
6028 NE THOMAS DR.
ARCADIA, FL 34266-5817

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHERI A. HOWARD
6028 NE THOMAS DR.
ARCADIA, FL 34266-5817

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHERI A. HOWARD
6028 NE THOMAS DR.
ARCADIA, FL 34266-5817

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

Cheri A. Howard

Signature/Registered Agent CHERI A. HOWARD

11/13/00
Date

Cheri A. Howard

Signature/Incorporator CHERI A. HOWARD

11/13/00
Date