

**Phenix Enterprises, Inc.**

1775 West Brandon Blvd., Suite Q  
Brandon, FL 33511  
P.O. Box 2162  
Valrico, FL 33595-2162

Telephone - (813)416-0656

November 20, 2000

**Florida Department of State**  
New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Phenix Enterprises, Inc.

200003476672--3  
-11/28/00--01012--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

In reference to subject, enclosed please find two (2) copies of the Articles of Incorporation of Phenix Enterprises, Inc. to be filed as a Florida Corporation. I have also enclosed a check in the amount of \$78.75 to pay the \$70.00 filing fee and \$8.75 fee for a certified copy to be returned to the Corporation.

If you have any questions or require further information, please contact me at your convenience. Thank you for your consideration in this matter.

Regards,  
**Phenix Enterprises, Inc.**



David R. Schultz  
President

Enclosures

00 DEC 11 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Eurch DEC 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 28, 2000

DAVID R. SCHULTZ  
PO BOX 2162  
VALRICO, FL 33595-2162

SUBJECT: PHENIX ENTERPRISES, INC.  
Ref. Number: W00000028043

We have received your document for PHENIX ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 000A00060431

**ARTICLES OF INCORPORATION**

**OF**

**PHENIX ENTERPRISES, INC.**

FILED  
00 DEC 11 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter  
607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**PHENIX ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 1775 West  
Brandon Blvd., Suite K-19A, Brandon, Florida, 33511 and the mailing  
address of the corporation shall be P.O. Box 2162, Valrico, FL 33595-2162.

**ARTICLE II. NATURE OF THE BUSINESS**

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of  
Florida or another state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 10,000 shares of common  
stock having no par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1755 W. Brandon Blvd, Suite K-19A, Brandon, FL 33511, and the registered agent of the corporation at that address is David R. Schultz.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors is:

**David R. Schultz**  
**Director**

**1775 W. Brandon Blvd.,**  
**Suite K-19A**  
**Brandon, FL 33511**

IN WITNESS WHEREOF, the undersigned agent of Phenix Enterprises, Inc., has hereunto set their hand and seal of Phenix Enterprises, Inc. on November 20, 2000.

Phenix Enterprises, Inc.

By: 

David R. Schultz

Its: Incorporator

**1775 W. Brandon Blvd.,**  
**Suite K-19A**  
**Brandon, FL 33511**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

David R. Schultz, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**Phenix Enterprises, Inc.**

By: 

David R. Schultz

Its: Registered Agent