TRANSMITTAL LETTER

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

SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **5** \$87.50 **3** \$78.75 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Les Co/egove
Name (Printed or typed) 18802 Crescent Road
Address
7000
Odessa, FL 32556
City, State & Zip 700003909537--0

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

813-926-1761 Daytime Telephone number

ARTICLES OF INCORPORATION

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

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The name of the corporation shall be: Phoenix Consulting Group, Inc. TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 18802 Crescent Road, Odessa, FL 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business Consulting

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Les Colegrove

Rene Trasorras

Michael J. Blanar

President

Vice-President

Secretary/Treasurer

18802 Crescent Road

1522 Vernan Ct.

12018 Nicklaus Circle

Odessa, Fl 33556

Branden, FL 33509

Tampa, FL 33624

ARTICLE VI REGISTERED AGENT

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

18802 Crescent Road Odessa, FL 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Les Colegrove

18802 Crescent Road Odessa, FL 33556

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

Signature/Registered A

 $\frac{OZ/21/OJ}{Date}$ $\frac{OZ/21/OJ}{OZ/21/OJ}$

Signature/Incorporator