

TRANSMITTAL LETTER

P01000074706

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

01 JUL 30 PM 2:28
TALLAHASSEE, FLORIDA
DEPT. OF STATE

APPROVED
AND
FILED

SUBJECT: Phoenix Donsolidated Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Marc B. Cohen
Name (Printed or typed)

1400 Village Square Boulevard 3, #250
Address

Tallahassee, Florida, 32312
City, State & Zip

850-443-4100
Daytime Telephone number

400004507664--9

-07/30/01--01106--009

*****78.75 *****78.75

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

2

07/30/01

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:

Phoenix Consolidated Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1400 Village Square Blvd 3, #250
Tallahassee, Florida 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Equipment sales and distribution

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Marc B. Cohen
1400 Village Square Blvd. 3, #250
Tallahassee, Florida 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc B. Cohen
1400 Village Square Blvd. 3, #250
Tallahassee, FL 32312

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 Agent

Date

7-30-01

Signature/Incorporator

Date

7-30-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 PM 2:23

APPROVED
AND
FILED