

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P020000025892**

Phoenix Industries, Inc

**FILED**

02 MAR -8 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/08/02--01054--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
02 MAR -8 AM 10:55

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 3/8

Time 10:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**J. BRYAN MAR 8 2002**

ARTICLES OF INCORPORATION  
OF  
PHOENIX INDUSTRIES, INC.

FILED  
02 MAR -8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is PHOENIX INDUSTRIES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is 6537 116th Avenue North, Unit 1, Largo, Florida 33773.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

## ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
RUSSELL K. SMITH P.O. Box 2442 Carefree, Arizona 85377	PRESIDENT
ROBERT COLE 3200 81st. Street North St. Petersburg, Florida 33710	VICE PRESIDENT
RANDI K. SMITH 16420 North Thompson Peak Parkway Unit 1082 Scottsdale, Arizona 85260	SECRETARY
RICHARD L. DEAN 5907 Dasher Court Port Richey, Florida 34660	TREASURER

## ARTICLE VIII

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore is:

<u>NAME &amp; ADDRESS</u>	<u>NUMBER OF SHARES AND VALUE</u>
RUSSELL K. SMITH P.O. Box 2442 Carefree, Arizona 85377	250
ROBERT COLE 3200 81st Street North St. Petersburg, Florida 33710	250
RANDI K. SMITH 16420 North Thompson Peak Parkway Unit 1082 Scottsdale, Arizona 85260	250

RICHARD L. DEAN  
5907 Dasher Court  
Port Richey, Florida 34660

250

#### ARTICLE IX

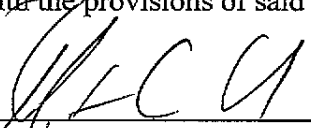
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

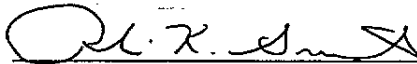
That Phoenix Industries, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 6537 116th Avenue North, Unit 1, Largo, Florida 33773 has named ROBERT COLE as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ROBERT COLE, Resident Agent  
3200 81st Street North  
St. Petersburg, Florida 33710

IN WITNESS WHEREOF, we the incorporators above named have hereunto set our hands and seals this 6<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
RUSSELL K. SMITH, President

  
\_\_\_\_\_  
RANDI K. SMITH, Secretary

  
ROBERT COLE, Vice President

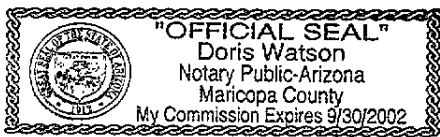
  
RICHARD L. DEAN, Treasurer

FILED  
02 MAR - 8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF ARIZONA  
COUNTY OF Arizona

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RUSSELL K. SMITH and RANDI K. SMITH to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 6th day of March, 2002.



  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT COLE and RICHARD L. DEAN, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 4 day of March, 2002.

