

PD2000065656

Island Phoenix Enterprises, Inc.

P.O. Box 420063
Summerland FL 33042
(305) 293-0265

FILED

02 JUN 12 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 12, 2002

500005764675--9
-06/13/02--01019--009
*****87.50 *****87.50

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

RE: Transmittal Letter for Island Phoenix Enterprises, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Island Phoenix Enterprises, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,



Ray Van Houten
President

FILED

02 JUN 12 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Island Phoenix Enterprises, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be P.O. Box 420063,
Summerland FL 33042.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

ARTICLE V: EFFECTIVE DATE

The effective date of this corporation shall be June 12, 2002

ARTICLE V: OFFICERS

The following officers have been appointed to the management of this organization:

Serving in the capacity of President
Ray Van Houten
3029 Pine Avenue
Big Pine Key FL 33042

Serving in the capacity of 1st Vice-President
Jerry Barnett
P.O. Box 420351
Summerland Key FL 33042

Serving in the capacity of 2nd Vice President
Erik Marler
6621 Maloney Avenue
Key West FL 33040


Serving in the capacity of 3rd Vice President
Michael Savage
12360 Avenue F
Big Pine Key FL 33043

Serving in the capacity of Secretary
Dennis Gray
28293 Helen Avenue
Little Torch Key FL 33042

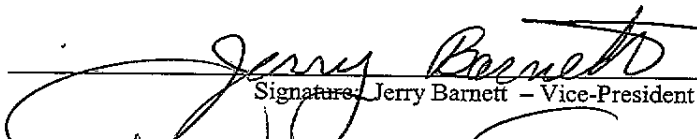
Serving in the capacity of Treasurer
Mark Centers
12360 Avenue F
Big Pine Key FL 37043

ARTICLE VII: INCORPORATOR(S)

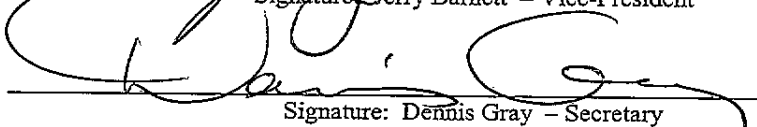
The undersigned incorporator has executed these Articles of Incorporation this 12th Day of June, 2002.



Signature: Ray VanHoughten - President



Signature: Jerry Barnett - Vice-President



Signature: Dennis Gray - Secretary

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

02 JUN 12 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Island Phoenix Enterprises, Inc.
2. The name and address of the registered agent and office is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Beth Meyers
(Signature)

June 12, 2002
(Date)