

PO2000074880

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 10 PM 12:42

SUBJECT:

THE PHOENIX GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

THE PHOENIX GROUP, INC.

Name (Printed or typed)

9029 GLEN EAGLE WAY

Address

TALLAHASSEE, FL 32312

City, State & Zip

(850) 894-8945

Daytime Telephone number

RECEIVED  
02 JUN 27 PM 12:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

400006068514--2  
-06/27/02--01061--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

W-18822

BR 7/10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 27, 2002

THE PHOENIX GROUP, INC.  
9029 GLEN EAGLE WAY  
TALLAHASSEE, FL 32314

SUBJECT: THE PHOENIX GROUP, INC.  
Ref. Number: W02000018822

We have received your document for THE PHOENIX GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P01000053843.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 002A00041200

July 3, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 10 PM 12:42

Ms. Becky McKnight  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32312

Dear Becky:

Per our request please find enclosed an Affidavit of "no" intention of reinstating the administratively dissolved corporation, **Phoenix Capital Group**, from Mr. Richard Bernstein (Registered Agent).

### AFFIDAVIT

State of Florida    )  
                              : SS  
County of Dade    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **RICHARD N. BERNSTEIN**, who being first duly sworn, deposes and states as follows:

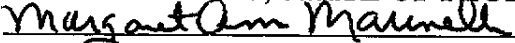
I, Richard N. Bernstein (Registered Agent) of Phoenix Capital Group, hereby acknowledge no intention of reinstating the dissolved corporation formerly known as Phoenix Capital Group.

**FURTHER AFFIANT SAYETH NOT.**

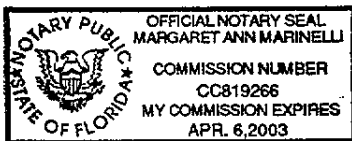
  
\_\_\_\_\_  
Richard N. Bernstein

SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of July by RICHARD N. BERNSTEIN, who is personally known to me.

**NOTARY PUBLIC, STATE OF FLORIDA**

  
\_\_\_\_\_  
Margaret Ann Marinelli

My Commission Expires:



# 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 CAPITAL GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9029 GLEN EAGLE WAY  
TALLAHASSEE, FL 32312

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT "PROFESSIONAL CORPORATION"

## ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

H. RUSSELL SPIVEY, JR. MANAGING DIRECTOR  
MONTY WEIGEL MANAGING DIRECTOR

## ARTICLE VI REGISTERED AGENT

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

H. RUSSELL SPIVEY, JR.  
9029 GLEN EAGLE WAY  
TALLAHASSEE, FL 32312

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. RUSSELL SPIVEY, JR.  
9029 GLEN EAGLE WAY  
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

H. Russell Spivey, Jr.  
Signature/Registered Agent

6/26/02  
Date

H. Russell Spivey, Jr.  
Signature/Incorporator

6/26/02  
Date

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TALLAHASSEE, FLORIDA  
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