P03000049090

| (Requestor's Name) | | |
|-------------------------|--------------------|-------------|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| | | |
| (Ci | ty/State/Zip/Phon | e #) |
| | | |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| (Business Entity Name) | | |
| (2. | Direct Lines, 14a. | |
| | ocument Number) | |
| | Cament Namber) | |
| - 150 to 1 | | |
| Certified Copies | Certificates | s of Status |
| | | |
| Special Instructions to | Filing Officer. | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



900017083709

04/28/03--01120--027 **78.75



Mark W. Garrett, P.A.

Attorney at Law 1850 Lee Road, Suite 210 Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markwgarrett@earthlink.net

April 25, 2003

Florida Department of State **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 39399

Re: Phoenix Walls, Inc.

Our File No: 00.68

Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for the abovenamed corporation, together with our check in the total sum of \$78.75 to cover your filing fee and the cost of a certified copy. Please return the certified copy to the undersigned at the above referenced address.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely,

Legal Assistant

/rs

Enclosures

ARTICLES OF INCORPORATION

of

Phoenix Walls, Inc.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is Phoenix Walls, Inc.

D3 APR 28 AM 10: 04
SECRIFICATE FLORIDA

Article II.

ADDRESS

The street address of the principal office of the corporation is 340 Central Ave., Apt. 307, Winter Haven, FL 33880, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$0.10 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is:

Robert A. Scono 340 Central Ave., Apt. 307, Winter Haven, FL 33880

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Robert A. Scono

340 Central Ave., Apt. 307, Winter Haven, FL 33880

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is:

Robert A. Scono

340 Central Ave., Apt. 307, Winter Haven, FL 33880

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 25k day of April, 2003.

Robert A. Scono

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Phoenix Walls, Inc., and hereby state that I am familiar with and accept the obligation of that position.

Executed this 25th day of April, 2003.

Robert A. Scono

03 APR 28 AH 10: 04
SECULLARIASSES OF STATE