

P03000053498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

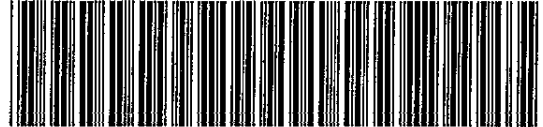
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FILED
03 MAY -8 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

5/16

TRANSMITTAL LETTER

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

SUBJECT: PHOENIX SOLUTIONS, 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: DAVID PACKWOOD
Name (Printed or typed)

104 RIVERBEND BLVD
Address

LONGWOOD FL 32779
City, State & Zip

407-774-9667
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PHOENIX SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

104, RIVERBEND BLVD
LONGWOOD FL, 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AN E-BUSINESS SOLUTIONS COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DAVID PACKWOOD
104, RIVERBEND BLVD
LONGWOOD FL. 32779
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

DAVID PACKWOOD
104, RIVERBEND BLVD
LONGWOOD FL. 32779

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

DAVID PACKWOOD
104, RIVERBEND BLVD
LONGWOOD FL. 32779

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

5/5/03
Date


Signature/Incorporator

5/5/03
Date