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## United Business Solutions of Florida, Inc.

Don E. Roberts Company

December 2, 2003

Accountants & Tax Consultants

Don E. Roberts, EA Pamala S. Roberts, EA 3212 South Gate Circle

Sarasota, FL 34239

(941) 955-8626 Fax: (941) 957-3864

E-mail: derea@aol.com

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Mr. Secretary:

#### Memberships:

Florida Society of Enrolled Agents Past President

National Association of Enrolled Agents

National Society of Tax Professionals

National Society of Accountants

Florida Accountants Society Past President

#### Accreditations:

Accountancy

Federal Taxation

Enclosed please find the Articles of Incorporation for **Phoenix** Ecosystems, Inc. and an extra copy, which we would like, returned to us at the above address. Upon filing the Articles of Incorporation please issue the appropriate certificate.

We have enclosed a check in the amount of \$78.75 to cover filing fees, a certified copy and Registered Agent designation.

Thank you for your kind consideration; past, present and future.

Sincerely

Don E. Roberts, EA

DER/s

Enclosures as referenced above

#### ARTICLES OF INCORPORATION

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**OF** 

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## PHOENIX ECOSYSTEMS, INC A Florida Profit Corporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is PHOENIX ECOSYSTEMS, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

NATURAL RESOURCES RESTORATION/RESOURCE RESTORATION CONSULTANT

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$10.00.
- 4. <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 329 BAYSIDE PKWY NOKOMIS FLORIDA 34275 Mailing Address SAME 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

ROBERT LEE DYE II 329 BAYSIDE PKWY NOKOMIS FLORIDA 34275 PRESIDENT

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

ROBERT DYE II 329 BAYSIDE BAYSIDE PKWY PARASOTA FL 34275 ASCENTIS

7. **Incorporator.** The name and address of the incorporator is:

ROBERT LEE DYE II 329 BAYSIDE PKWY

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 13/5/03

ROBERT LEE DYE II

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 19/5/03

ROBERT DYE'II

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