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TRANSMITTAL LETTER

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

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	FI REQUIRED	
FROM: C	rystal Mihalich			. : =:
	Name	(Printed or typed)		
	1229 S. Banana River Driv	/e		
		Address		, <u>,</u> ,
	Merritt Island, FL 32952			
r	City,	, State & Zip	· · · · · · · · · · · · · · · · · · ·	_
	(321) 453-8398			
* • •	Daytime 1	elephone 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)

SECHETARY OF STATE DIVISION OF CORPORATIONS

04 FEB 27 AM 7: 49

ARTICLE I NAME

The name of the corporation shall be:

Phoenix Management Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1229 S. Banana River Dr. Merritt Island, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Management of author's resources and assets.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Crystal Mihalich, Pres. & Sec. 1229 S. Banana River Dr. Merritt Island, FL 32952

Richard Mihalich, V.P. & Treas. 1229 S. Banana River Dr. Merritt Island, FL 32952

ARTICLE VI REGISTERED AGENT

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

Crystal Mihalich 1229 S. Banana River Dr. Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Crystal Mihalich 1229 S. Banana River Dr. Merritt Island, FL 32952

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

ystal Muhalich 8ignature/Registered Agent

Date

125/04

Signature/Incorporator