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| PICK-UP WAIT MAIL                       |  |  |  |  |
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| (Business Entity Name)                  |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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# TRANSMITTAL LETTER

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

| SUBJECT: The Phoenix Company, LLC |                                     |                              |                                 |  |
|-----------------------------------|-------------------------------------|------------------------------|---------------------------------|--|
|                                   | (PROPOSED CORPORA'                  | TE NAME – <u>MUST INCL</u> I | UDE SUFFIX)                     |  |
|                                   |                                     |                              |                                 |  |
|                                   |                                     |                              |                                 |  |
| Enclosed are an orig              | ginal and one (1) copy of the artic | eles of incorporation and    | a check for:                    |  |
| \$70.00                           | \$78.75                             | \$78.75                      | □ \$87.50                       |  |
| Filing Fee                        | Filing Fee                          | Filing Fee                   | Filing Fee,                     |  |
|                                   | & Certificate of Status             | & Certified Copy             | Certified Copy & Certificate of |  |
|                                   |                                     |                              | Status                          |  |
|                                   |                                     | ADDITIONAL CO                | PY REQUIRED                     |  |
|                                   | !                                   |                              |                                 |  |
| FROM: R                           | ichard A. Mihalich                  |                              |                                 |  |
| Name (Printed or typed)           |                                     |                              |                                 |  |
| 1229 S. Banana River Dr.          |                                     |                              |                                 |  |
| Address                           |                                     |                              |                                 |  |
|                                   |                                     |                              |                                 |  |
| Merritt Island, FL 32952          |                                     |                              |                                 |  |
| City, State & Zip                 |                                     |                              |                                 |  |
|                                   | (321)453-8398                       |                              | -                               |  |
| Daytime Telephone number          |                                     |                              |                                 |  |

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



Secretary of State

April 20, 2004

RICHARD A. MIHALICH 1229 S BANANA RIVER DR MERRITT ISLAND, FL 32952

SUBJECT: THE PHOENIX COMPANY, LLC

Ref. Number: W04000015254

We have received your document for THE PHOENIX COMPANY, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

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) 245-6884.

Letter Number: 804A00026074

Shawn Logan Document Specialist New Filings Section

# 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:

The Phoenix Company, LLC PHOENIX PARTNERS UNLIMITED, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1229 S. Banana River Dr.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business Management

### 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):

Richard Mihalich, Pres, V. Pres, Sec., Treas.

### ARTICLE VI REGISTERED AGENT

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

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

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard A. 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

Signature/Registered Agent

Signature/Incorporator

Date

Date