P4000133922

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600041218636

09/24/04--01015--002 **70.00

O4 SEP 24 AH 11: 31 SECRETARY OF STATE

//

RSC R. SCOTT CROSS, P.A.

Attorney at Law

R. Scott Cross

Board Certified Civil Trial Lawyer

108 N. Magnolia Avenue, Suite 101 P.O. Box 2470 Ocala, FL 34478

Telephone (352) 732-3925 Facsimile (352) 622-1624

September 23, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Phaze III, Inc.

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Incorporation for the above captioned corporation.

Please endorse your approval of the Articles on the duplicate copy, and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$70.00 is enclosed is cover the following:

Filing Fees	\$ 35.00
Registered Agent Registration	\$ 35.00
Total	\$ 70.00

If any further charges are required, or if for any reason the Articles do not meet current requirements, please so notify the undersigned by collect telephone call at (352) 732-3925.

Very truly yours,

R. Scott Cross For the Firm RSC/cap Enclosures

WARD EITED

ARTICLES OF INCORPORATION OF PHAZE III, INC.

O4 SEP 24 AMII: 31 SECRETARY UF STATE TALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is PHAZE III, INC..

ARTICLE II Business

The corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE III Stock

The total number of shares of stock which the corporation will have authority to issue is One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV Registered Office and Agent

The initial address of the principal and registered office of the corporation is 3051 SW 41st Place, Ocala, Florida 34474.

The name of the corporation's registered agent at said address is James Moyer.

ARTICLE V Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal By-Laws.

ARTICLE VI Effective Date

The corporation will commence existence upon filing these Articles of Incorporation.

ARTICLE VII Incorporator

Following is the name and street address of the person signing these Articles as incorporator:

James Moyer, 3051 SW 41st Place, Ocala, Florida 34474.

ARTICLE VIII Stockholders as Employees

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE IX Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X Amendment

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this Alday of September, 2004.

James Moyer

STATE OF FLORIDA COUNTY OF MARION

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared James Moyer known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one: ____Said person is personally known to me or ___Said person provided the following type of identification:______

Witness my hand and official seal in the County and State last aforesaid this ______ day of September, 2004.

Notary Public

Notary Rubber Stamp Seal:

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT my designation as Registered Agent for PHAZE III, INC. as set forth in ARTICLE IV of the foregoing Articles of Incorporation, this <u>Q1</u> day of September, 2004.

Yames Moyer