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OCT 15 2011  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT:

PHL Group, Inc

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed is 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:

PHL Group Inc

Name (Printed or typed)

17518 Preserve Walk Ln

Address

Tampa, FL 33647

City, State & Zip

813-615-2500

Daytime Telephone number

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**OF**

**PHL Group, Inc.  
A Florida Profit Corporation**

(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 PHL Group, Inc..
2. **Purpose and Powers.** 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:

Investments

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
10347 Cross Creek STE H  
Tampa, FL 33647

Mailing Address  
Same

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jason Mize  
17518 Preserve Walk Ln, Tampa, FL 33647  
President

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Cory Thomason  
10348 Cross Creek STE H, Tampa, FL 33647  
Vice President

Jeffery Hoffman  
18912 Nest Fern Cir, Tampa, FL 33647  
Vice President

John Brady  
345 Bayshore Blvd # 904, Tampa, FL 33606  
Vice President

6. **Registered Agent.**

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

Jason Mize  
17518 Preserve Walk Ln.  
Tampa, FL 33647

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

Jason Mize  
17518 Preserve Walk Ln.  
Tampa, FL 33647

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: 10-11-09

  
Jason Mize

**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: 10-11-09

  
Jason Mize

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