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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

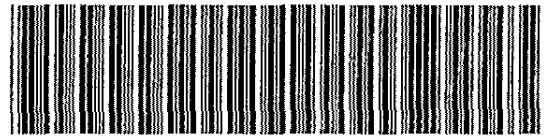
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Relocating S corporation from Illinois to Florida permanently- EIN # 36-4533638

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u> ✓
Total to domesticate and file	\$128.75 ✓

OPTIONAL:

Certificate of Status	\$ 8.75 ✓
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FROM: Sandra A Pace

Name (printed or typed)

2543 Evershot Drive

Address

New Port Richey, Florida 34655

City, State & Zip

727 372-5906

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, Sandra A Pace, President,
(Name) (Title)

of Phoenix Global Consulting Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 11, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Hoffman Estates, Illinois 60194.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Phoenix Global Consulting, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Phoenix Global Consulting, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Hoffman Estates of Cook County, Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Phoenix Global Consulting, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 15 day of October, 2004

Sandra A. Pace
(Authorized Signature)

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TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Phoenix Global Consulting, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2543 Evershot Drive
New Port Richey, Florida 34655

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Service

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Sandra A Pace, President and Treasurer
Uwe K. Vieille, Vice President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Sandra A Pace
2543 Evershot Drive
New Port Richey, Florida 34655

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sandra A Pace
2543 Evershot Drive
New Port Richey, Florida 34655

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Sandra A Pace
Signature/Registered Agent

10-15-04
Date

Sandra A. Pace
Signature/Incorporator

10-15-04
Date

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TALLAHASSEE, FLORIDA