

PO4000164927

(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



100042889721

12/16/04--01022--019 **87.50

FILED
04 DEC -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/16/04

TRANSMITTAL LETTER

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

SUBJECT: PHOENIX HUMANITARIAN GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DOUGLAS R. MASSEY

Name (Printed or typed)

7901 WINDSONG DRIVE

Address

TRUSSVILLE, AL 35173

City, State & Zip

205-655-4935 TEL, 205-914-2903 CELL

Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

PHOENIX HUMANITARIAN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

402 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING - FINANCE & CONSTRUCTION, FINANCIAL 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):

RALPH SERRAPEDE - PRESIDENT
2840 SOUTH COLLEGE RD. #212
WILMINGTON, NC 28412

SHEILA P. MASSEY - SECRETARY
7901 WINDSONG DRIVE
TRUSSVILLE, AL 35173

DOUGLAS R. MASSEY - TREASURER
7901 WINDSONG DRIVE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN BROZ - REGISTERED AGENT
402 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS R. MASSEY 7901 WINDSONG DRIVE
TRUSSVILLE, AL 35173


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

11/22/04

Date



Signature/Incorporator

11/22/04

Date

FILED

04 DEC -6 PM 2:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA