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700042996437

12/27/04--01066--019 **87.50

EFFECTIVE DATE
1-2-2005

RECEIVED
FALLING ROCK, MISSOURI

05 JAN - 7 AM 7:47

FILED

C.F. 1-10

TRANSMITTAL LETTER

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

SUBJECT: PHOENIX CONSTRUCTION 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: BRIAN BROWNE-REYNOLDS
Name (Printed or typed)

7445 SW 118 ST
Address

MIAMI FLA. 33156
City, State & Zip

(305) 238-8889
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 JAN -6 AM 8:52

FLORIDA DEPARTMENT OF STATE
CORPORATION
ATTENTION: SECRETARY

December 28, 2004

BRIAN BROWNE-REYNOLDS
7445 SW 118 ST.
MIAMI, FL 33156

SUBJECT: PHOENIX CONSTRUCTION ~~INC.~~ OF MIAMI DADE *INC.*
Ref. Number: W04000047268

We have received your document for PHOENIX CONSTRUCTION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 604A00071751

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 CONSTRUCTION ~~LLC~~
OF ~~SOUTH FLORIDA~~ INC
MIAMI DADE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7445 S.W. 118 ST.
MIAMI FLORIDA
33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION.

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):

BRIAN BROWNE-REYNOLDS
7445 SW 118 ST MIAMI FL.
33156 PRESIDENT

RENEE REYNOLDS
7445 SW 118 ST MIAMI FL.
33156 VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

BRIAN BROWNE-REYNOLDS
7445 SW 118 ST MIAMI FL., 33156

ARTICLE VII INCORPORATOR

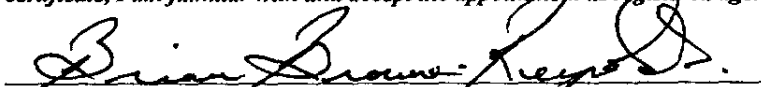
The name and address of the Incorporator is:

BRIAN BROWNE-REYNOLDS
7445 SW 118 ST MIAMI FL., 33156

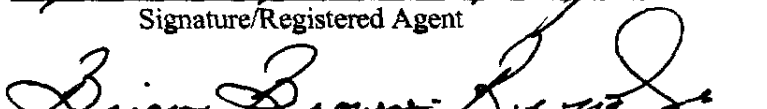
EFFECTIVE DATE

1-2-2005

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

12-22-04
Date


Signature/Incorporator

12-22-04
Date

BRIAN BROWNE-REYNOLDS.

FILED
05 JAN - 7 AM 7:47
TALLAHASSEE, FLORIDA