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# ARTHUR J. RUSTAY 721 Indian Creek Court Naples, Florida 34120

June 7, 2005

#### VIA OVERNIGHT COURIER

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

Re: Phoenix Partners of South Florida, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above Florida Corporation and the Certificate of Designation of Registered Agent. Also enclosed is a check in the amount of \$78.75, to cover the appropriate fees, including the fee for a certified copy.

When filed, please return your letter of acknowledgement and the certified copy to the undersigned in the enclosed postage pre-paid envelope.

Thank you for your assistance.

Very truly yours,

Arthur J. Rustay, Incorporator

AJR:ljs Enclosures

# ARTICLES OF INCORPORATION

### **OF**

# PHOENIX PARTNERS OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

# **ARTICLE I**

Name. The name of this Corporation is: PHOENIX PARTNERS OF SOUTH FLORIDA, INC.

## ARTICLE II

Principal Office. The principal office of this Corporation is located at: 721 INDIAN CREEK COURT, NAPLES, FLORIDA 34120.

#### ARTICLE III

Commencement and Duration. This Corporation shall commence to exist on the date these Articles are filed by the Department of State, in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

# **ARTICLE IV**

<u>Purpose</u>. The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

#### ARTICLE V

<u>Capital Stock</u>. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of \$.01 per share.

#### ARTICLE VI

<u>Initial Registered Office and Agent</u>. The name and address of the initial registered agent and registered office of this Corporation are as follows:

STANLEY R. WIACEK, JR. 721 INDIAN CREEK COURT NAPLES, FLORIDA 34120

#### ARTICLE VII

<u>Initial Board of Directors and Officers</u>. This Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names and addresses of the initial Directors and Officers of this Corporation are:

STANLEY R. WIACEK, JR. (Dir., Pres. & Sec.) 721 INDIAN CREEK COURT NAPLES, FLORIDA 34120

ARTHUR J. RUSTAY (Dir., Vice Pres. & Treas.)
721 INDIAN CREEK COURT
NAPLES, FLORIDA 34120

# ARTICLE VIII

Incorporator. The name and address of the person signing these Articles of Incorporation is:

ARTHUR J. RUSTAY
721 INDIAN CREEK COURT
NAPLES, FLORIDA 34120

ARTHUR & RUSTAY, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

STANLEY R. WIACEK, JR.