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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 20 PM 3:49

B. McKnight JUN 21 2005

**TRANSMITTAL LETTER**

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

**SUBJECT: PHOENIX FINANCIAL SERVICES INCORPORATED**

Enclosed is an original and one (1) copy.

The fee for filing a for-profit corporation:

\$35.00	Filing fee for Articles of Incorporation
35.00	Designation of Registered Agent
<u>8.75</u>	Certified Copy
<u>\$78.75</u>	Total

**FROM:** Reed Lengel – President/CEO  
2805 W. Busch Blvd.  
Suite 208  
Tampa, FL 33618

**ARTICLES OF INCORPORATION  
OF  
PHOENIX FINANCIAL SERVICES INCORPORATED**

The undersigned incorporator of these Articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I  
Name**

The name of the corporation is: PHOENIX FINANCIAL SERVICES  
INCORPORATED

**ARTICLE II  
Principal Office**

The principal place of business and mailing address of this corporation shall be:

2805 W. Busch Blvd.  
Suite 208  
Tampa, FL 33618

**ARTICLE III  
Purpose**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
Appointment of Directors**

Directors are elected annually, or when required, by a majority of votes at regularly held company meetings.

**ARTICLE V  
Directors and Officers**

Reed Lengel – President/CEO  
2805 W. Busch Blvd.  
Suite 208  
Tampa, FL 33618

Richard Husarek – Secretary/Treasurer  
2805 W. Busch Blvd.  
Suite 208  
Tampa, FL 33618

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ARTICLE VI  
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE VII  
Initial Registered Agent and Address

The name and address of the initial registered agent is:


Reed Lengel  
2805 W. Busch Blvd.  
Suite 208  
Tampa, FL 33618

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ARTICLE VIII  
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Reed Lengel  
2805 W. Busch Blvd.  
Suite 208  
Tampa, FL 33618


  
\_\_\_\_\_  
Reed Lengel, Incorporator

6-17-05  
\_\_\_\_\_  
Date

ARTICLE VII  
Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Reed Lengel, Registered Agent

6-17-05  
\_\_\_\_\_  
Date