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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: Pheonix Innovative Services, Inc.

(PROPOSED CORPORA	TE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: David L. Barton	e (Printed or typed)	**************************************
2291 Plunkett Rd.	Address	· · · · · · · · · · · · · · · · · · ·
Conyers, GA 30012	, State & Zip	
404-295-1318		

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

Daytime Telephone number

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:

Pheonix Innovative Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4306 Wallace Road Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To design, manufacture and sell equipment used in the construction industry.

ARTICLE IV SHARES

The number of shares of stock is: 100.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David L. Barton - Director 15605 N. Hwy 329 Reddick, FL 32686

ARTICLE VI __ REGISTERED AGENT

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

David L. Barton 15605 N. Hwy 329 Reddick, FL 32686

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David L. Barton 15605 N. Hwy 329 Reddick, FL 32686

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 David L. Barton

Date

#-2-05

Signature/Incorporator

Date