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(City/State/Zip/Phone #)

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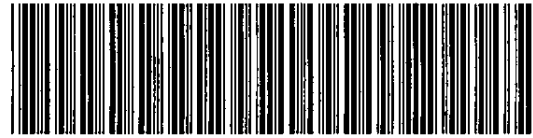
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 5-25

## COVER LETTER

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

**SUBJECT: THE PHOENIX GROUP OF COMPANIES, INCORPORATED**  
**(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: DOUGLAS R. MASSEY

Name (Printed or typed)

7901 WINDSONG DRIVE

Address

TRUSSVILLE, AL 35173

City, State & Zip

205-327-8330 OR 205-914-2903

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2006

DOUGLAS R. MASSEY  
7901 WINDSONG DR.  
TRUSSVILLE, AL 35173

SUBJECT: THE PHOENIX GROUP OF COMPANIES, INCORPORATED  
Ref. Number: W06000022375

We have received your document for THE PHOENIX GROUP OF COMPANIES, INCORPORATED 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.**

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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 406A00034199

## COVER LETTER

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

SUBJECT: THE PHOENIX INTERNATIONAL 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**

*Previously  
Sent F.N.*

FROM: DOUGLAS R. MASSEY

Name (Printed or typed)

7901 WINDSONG DRIVE

Address

TRUSSVILLE, AL 35173

City, State & Zip

205-327-8330 OR 205-914-2903

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:

THE PHOENIX INT'L GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1727 BROOKE BEACH DRIVE, NAVARRE, FL. 32566

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FINANCIAL CONSULTING, BUSINESS DEVELOPMENT, ACCOUNTING, REAL ESTATE.

**ARTICLE IV SHARES**

The number of shares of stock is:

TEN (10)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

DOUGLAS R. MASSEY, 7901 WINDSONG DRIVE, TRUSSVILLE, AL 35173 - PRESIDENT

SHEILA P. MASSEY, 7901 WINDSONG DRIVE, TRUSSVILLE, AL 35173 - SEC/TREAS

**ARTICLE VI REGISTERED AGENT**

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

BRUCE K. MARTIN, 1727 BROOKE BEACH DR., NAVARRE, FL 32566

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DOUGLAS R. MASSEY, 7901 WINDSONG DRIVE, TRUSSVILLE, AL 35173

\*\*\*\*\*

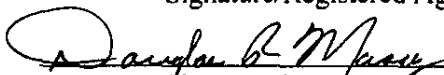
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED  
06 MAY 12 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA