

Jun 21 2006 4:24PM

HP I/SE/DE/RY

Division of Corporations

https://efile.sunnz.org/scripts/efilcovr.exe

P0600085137

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000163787 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
06 JUN 22 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
PHOENIX DEVELOPMENT & CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

D. WHITE JUN 23 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
H06000163787 3
06 JUN 22 AM 10:12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

PHOENIX DEVELOPMENT & CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

1431 S.W. 12TH AVENUE, SUITE A
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

JEFFREY L. ROLFE
P.O. BOX 11612
FORT LAUDERDALE, FL 33339

H06000163787 3

H06000163787 3

PAGE 2 PHOENIX DEVELOPMENT & CONSTRUCTION INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JEFFREY L. ROLFE
P.O. BOX 11612
FORT LAUDERDALE, FL 33339

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.



A1A REGISTERED AGENT INC. / Registered Agent

06/21/06

Date

FILED
06 JUN 22 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JEFFREY L. ROLFE / Incorporator

6/21/06
Date

H06000163787 3