

PD6000118606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Douglas Waller **ONE**
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 9/14/06
DOC. EXAM MRS

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06 SEP 11 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/14

COVER LETTER

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

SUBJECT: Phoenix Electronics 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

FROM: Gail P. Waller
Name (Printed or typed)

7460 Wayland Blvd.
Address

Orlando, FL 32807
City, State & Zip

407-678-5419
Daytime Telephone number

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

original

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:

Phoenix Electronics Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7460 Wayland Blvd. Orlando, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gail Waller
7460 Wayland Blvd. Orlando, FL 32807
CEO

ARTICLE VI REGISTERED AGENT

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

Gail Waller
7460 Wayland Blvd. Orlando, FL 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gail Waller
7460 Wayland Blvd. Orlando, FL 32807

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

Gail P. Waller

Signature/Registered Agent Gail P. Waller

Gail P. Waller

Signature/Incorporator

Gail P. Waller

9-6-06

Date

9-6-06

Date

ORIGINAL