

P07000027434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

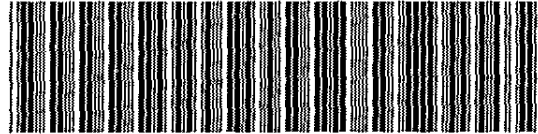
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX ENTERPRISES OF AMEWA ISLAND, INC.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

BILL HUGHES
(Contact Person)

PHOENIX ENTERPRISE OF AMEWA ISLAND, INC.
(Firm/Company)

2106 SADLER RD.
(Address)

FERNANDINA Bch. FLORIDA, 32034
(City, State and Zip Code)

For further information concerning this matter, please call:

BILL OR BEVERLY HUGHES at (904) 261-5511
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2007

BILL HUGHES
2106 SADLER ROAD
FERNANDINA BEACH, FL 32034

SUBJECT: PHOENIX ENTERPRISES INC
Ref. Number: W07000002738

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TALLAHASSEE, FLORIDA

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We have received your document for PHOENIX ENTERPRISES INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$113.75.

We are enclosing the proper form(s) with instructions for your convenience.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return 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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 907A00004100

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

PHOENIX ENTERPRISES, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC L060000107425
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on Nov. 6th, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

PHOENIX ENTERPRISES OF AMERICA ISLAND
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 20th day of February, 2007

Signature: Bill Hughes
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Bill Hughes Title: PRESIDENT

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

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TALLAHASSEE FLORIDA

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 ENTERPRISES OF AMELIA ISLAND, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2106 SADLER ROAD

AMELIA ISLAND, FLORIDA 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CREATE NEW ENTITY FOR OTHER LICENSED
BUSINESSES (D/B/A'S)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BILL HUGHES - 96178 SEA WINDS DR. FRN, FLA, FL. 32034 - PRESIDENT

BEVERLY HUGHES - SAME AS BILL HUGHES - V. PRESIDENT

ARTICLE VI REGISTERED AGENT

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

Bill Hughes
96178 SEA WINDS DR
AMELIA ISLAND, FL.
32034

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BILL HUGHES
96178 SEA WINDS DR AMELIA ISLAND FL 32034

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

BW Hughes
Signature/Registered Agent

2/20/2007
Date

BW Hughes
Signature/Incorporator

2/20/2007
Date

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TALLAHASSEE FLORIDA

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