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| CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 | -, t  |
|--|---|
| The Fourth Phase-PDA, Inc.   |   |
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|  | Art of Inc. File  LTD Partnership File                                  |
|  | Foreign Corp. File  L.C. File   |
|  | Fictitious Name File  Trade/Service Mark                                |
|  | Merger File Art. of Amend. File   |
|  | RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement |
|  | Cert. Copy Photo Copy   |
|  | Certificate of Good Standing  Certificate of Status                     |
|  | Certificate of Fictitious Name  Corp Record Search                      |
|  | Officer Search Fictitious Search  |
| Signature  | Fictitious Owner Search  Vehicle Search  Driving Record                 |
| Requested by: 7/18 3:45  | UCC 1 or 3 File  UCC 11 Search  |

Date

Will Pick Up

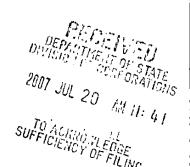
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UCC 11 Retrieval\_

Name

Walk-In





July 19, 2007

CAPITAL CONNECTION / WL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: THE FOURTH PHASE-PDA, INC.

Ref. Number: W07000034633

We have received your document for THE FOURTH PHASE-PDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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: 207A00045559



FILED

## **ARTICLES OF INCORPORATION**

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THE UNDERSIGNED acting as Incorporator of a corporation under the Elorida General Corporation Act hereby associate themselves together to form a corporation for under the Sociate themselves together to form a corporation for such corporation.

#### **ARTICLE I: Name**

The name of the corporation is: THE FOURTH PHASE-PDA, INC.
The principle office is located at3421 Ceitus Parkway, Cape Coral FL 33991.

**ARTICLE II: Duration** 

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose** 

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

# **ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

# ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Harold S. Eskin

1420 SE 47th Street

Cape Coral, FL 33904

### **ARTICLE VI: Initial Board of Directors**

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name
Jon Covington

Address PO Box 671, Matlacha, FL 33993

## ARTICLE VII: Initial Officers

Name
Jon Covington

Address PO Box 671 Title-Office:

President/Sec/Treas

Matlacha, FL 33993

**ARTICLE VIII: Incorporators** 

The name and address of the Incorporator signing these Articles of Incorporation are:

Name Jon Covington Address

PO Box 671, Matlacha, FL 33993

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

#### **ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 30th day of JUNE, 2007,

JON COVINGTON

STATE OF ILLINOIS COUNTY OF JACKSON

known to me or who has produced

\_who is personally as identification.

My Commission Expires:

SHARI R. RHODE
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
September 22, 2010

**NOTARY PUBLIC** 

Sirilla-

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That desiring to organize or qualify under the laws of the State of 399 Florida with its principal place of business at 3421 Cc 1 tus PKWy Cape Core State of Florida, has named Harold S. Eskin located at 1420 SE 47th Street, Cape Coral State of Florida, as its agent to accept service of process within Florida.

Corporate Officer Confliction Corporate Officer Confliction Confli

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent