

P08000053508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

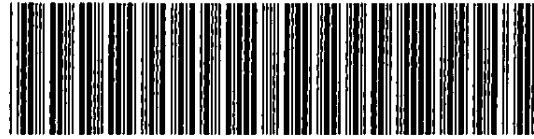
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4200-2545
W08-24866



000129434110

05/19/08--01028--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 AM 10:46

JP to/2/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 30 AM 10:46

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

SUBJECT: Phoenix Restoration Svc, 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: Kevin B Bwley
Name (Printed or typed)

5321 SW 25th Terrace
Address

Ft. Lauderdale, FL 33312
City, State & Zip

954. 986. 6839
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 30 AM 10:46

May 20, 2008

KEVIN B. POWLEY
5321 SW 25TH TERRACE
FORT LAUDERDALE, FL 33312

SUBJECT: PHENIX RESTORATION SVC, INC.
Ref. Number: W08000024866

We have received your document for PHENIX RESTORATION SVC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00031804

RECEIVED
08 MAY 30 AM 8:00
DIVISION OF CORPORATIONS

Kevin B. Powley
5321 sw 25th terrace
Ft Lauderdale, Florida 33312

May 27, 2008

Florida Department of State
Division of Corporations
Attn: Claretha Golden
Regulatory Specialist II

Ref. Number: W08000024866

Per our phone conversation on May 27th 2008 I am sending this letter to clarify the spelling of the name of the company I am incorporating.

The name as stated in my Articles of Incorporation is "Phenix Restoration Svs, Inc." I also understand that there is a administratively dissolved/revoked entity with a similar but distinguishable name spelled differently.

Reference: CORP NUMBER P05000037167

Since my filling did not have a typographical error and since no other entity is using the name as stated above I am returning the original documents unchanged.

Thank You, Kevin B. Powley

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DIVISION OF CORPORATIONS
08 MAY 30 AM 10:46

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 30 AM 10:46

ARTICLES OF INCORPORATION
OF

Phenix Restoration Svc, Inc.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Phenix Restoration Svc, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares. The par value of the stock authorized shall be \$0.10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

The corporation may take such action to qualify the stock offered and issued as "Section 1244 Stock", as defined in the Internal Revenue Code and the Regulations.

ARTICLE IV - INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Kevin B. Powley
5321 SW 25th Terrace
Ft. Lauderdale, Fl. 33312

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and address of the initial directors are:

Kevin B. Powley
5321 SW 25th Terrace
Ft. Lauderdale, Fl. 33312

Terri M. Powley
5321 SW 25th Terrace
Ft. Lauderdale, Fl. 33312

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Kevin B. Powley
5321 SW 25th Terrace
Ft. Lauderdale, Fl. 33312

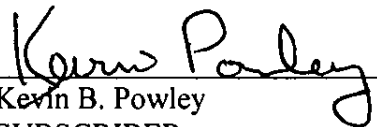
Terri M. Powley
5321 SW 25th Terrace
Ft. Lauderdale, Fl. 33312

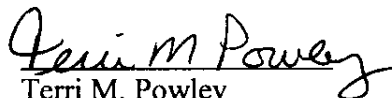
ARTICLE VIII - COMMENCEMENT DATE

Corporate existence will commence on the date these Articles of Incorporation are approved.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


Kevin B. Powley
SUBSCRIBER

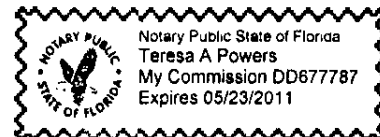

Terri M. Powley
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Kevin B. Powley and Terri M. Powley (☒) known to me, or (☐) who produced _____ as identification to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 15th day of May, 2008.


NOTARY PUBLIC



DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within
This State Naming Agent Upon Whom Process May be Served and Names and Addresses
of the Officers and Directors.

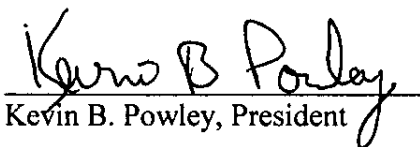
The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its
principal office at:

5321 SW 25th Terrace
Ft Lauderdale, Fl. 33312

in the County of Broward, State of Florida, as its agent to accept Service of Process
within the State of Florida.

OFFICERS:


Kevin B. Powley, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 AM 10:46

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed
hours; to post my name (and any other officers of said corporation authorized to accept
Service of Process at the above Florida designated address) in some conspicuous place in
the office as required by law.

FILING FEE \$ 78.75

BY:


Kevin B. Powley, Registered Agent