

P08000060926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

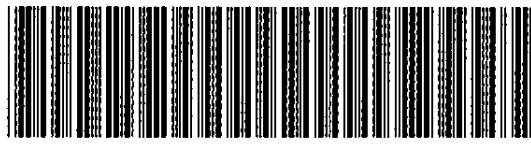
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: PHOENIX ENERGY PROJECTS, 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: Mervlut Ocak
Name (Printed or typed)

2014 NE 19th St App 3
Address

FORT LAUDERDALE, FL 33305-2574
City, State & Zip

(954) 604-3348
Daytime Telephone number

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

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 Energy Projects, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2014 NE 19th St App 3

FORT LAUDERDALE, FL 33305-2574

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Energy Projects and Services

ARTICLE IV SHARES

The number of shares of stock is:

482000000 shares per 1 US \$

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mevlut Ocak, Seniorpresident

Erol Ocak, President

Frank H. Pohl, Vicepresident - Kamil Onal, Vicepresident

Dr. W. Henry Zschau, Vicepresident - Ibrahim Poyraz, Vicepresident

ARTICLE VI REGISTERED AGENT

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

Frank H. Pohl

2014 Northeast 19th Street #3

Fort Lauderdale - 33305 - 2574 Florida, USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mevlut Ocak

2014 NE 19th St App 3

FORT LAUDERDALE, FL 33305-2574

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

Frank H. Pohl

Signature Registered Agent

Mevlut Ocak

Signature/Incorporator

06-16-2008

Date

06-16-2008

Date

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2008 JUN 24 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA