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2008 JUN 26 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 6-26

COVER LETTER

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

SUBJECT: Buy Owner of Phoenix, 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: Tracey Thompson
Name (Printed or typed)

1192 E. Newport Center DR.
Address
Suite 210

Deerfield Beach, FL 33442
City, State & Zip

(954) 379-0158
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
BUY OWNER OF PHOENIX, INC.**

2000 JUN 26 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is BUY OWNER OF PHOENIX, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are: 1192 E. Newport Drive Center, Suite 200, Deerfield Beach, Florida 33442.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

Scott A. Eckert	Director
Tracy Eckert	Director
Scott A. Eckert	President/Treasurer
Tracy Eckert	Vice-President/Secretary

ARTICLE VI
REGISTERED OFFICE AND AGENT

The name of the Corporation's registered agent at the office is: Scott A. Eckert. The street address of the Corporation's registered office is: 1192 E. Newport Drive Center, Suite 200, Deerfield Beach, Florida 33442.

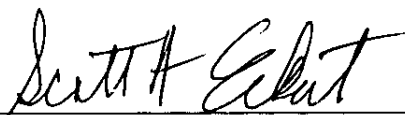
ARTICLE VII
INCORPORATOR

The name and street address of the incorporator are: Scott A. Eckert, at 1192 E. Newport Drive Center, Suite 200, Deerfield Beach, Florida 33442.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June ____, 2008.



Scott A. Eckert,
Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of BUY OWNER OF PHOENIX, INC. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 22nd day of June, 2008.



Scott A. Eckert

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TALLAHASSEE, FLORIDA