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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 NOV 26 PM 1:37

APPROVED  
AND  
FILED

## COVER LETTER

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

SUBJECT: AMERICAN 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: SAMUEL M. McCALL  
Name (Printed or typed)

9645 SIMMON DRIVE  
Address

LAND O LAKES, Florida 34638  
City, State & Zip

334-714-9510  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
AMERICAN PHOENIX, INC.**

1  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is American Phoenix, Inc. (hereinafter referred to as "the Corporation").

**ARTICLE TWO  
PRINCIPLE OFFICE**

The street address of the principle office is 9645 Simeon Drive, Land O Lakes, Florida, 34638. The mailing address of the principle office is the same as the street address.

**ARTICLE THREE  
PURPOSE**

The corporation is organized for the purpose of operating a retail flooring sales and installation service and any or all other lawful business purposes for which corporations may be formed.

**ARTICLE FOUR  
SHARES**

The initial shares of stock the corporation is authorized to issue is: 100

**ARTICLE FIVE  
INITIAL OFFICERS AND/OR DIRECTORS**

The name and address of the initial officers and directors are as follows:

Samuel M. McCall  
9645 Simeon Drive  
Land O Lakes, Florida 34638

Officer/Director

ARTICLE SIX  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office is 9645 Simeon Drive, Land O Lakes, Florida, 34638. The name of the initial Registered Agent at this Registered Office is Samuel M. McCall. 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.



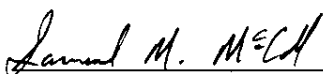
Samuel M. McCall  
Registered Agent  
American Phoenix, Inc.

ARTICLE SEVEN  
INCORPORATOR

The name and address of the Incorporator is:

Samuel M. McCall  
9645 Simeon Drive  
Land O Lakes, Florida 34638

**IN WITNESS WHEREOF**, these Articles have been duly executed, signed, and subscribed this 21<sup>st</sup> day of October, 2008, by the undersigned, who affirm that the statements herein are true under penalties of perjury.



Samuel M. McCall  
Incorporator  
American Phoenix, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED