

P09 000050984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

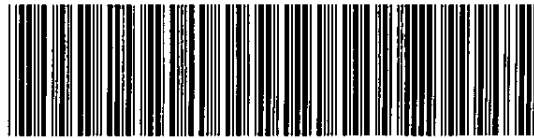
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 11 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

PATRICIA SAXON
19010 70TH AVENUE EAST
BRADENTON, FL 34211

SUBJECT: PHOENIX IMPORTS, LTD. (INC.)
Ref. Number: W09000025941

We have received your document for PHOENIX IMPORTS, LTD. (INC.) and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 509A00018646

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Imports, Ltd. (Inc.)

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Patricia A. Saxon

Contact Person

Phoenix Imports, Ltd. (Inc.)

Firm/Company

19010 70th Avenue East

Address

Bradenton, FL 34211

City, State and Zip Code

mythbird@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia A. Saxon

Name of Contact Person

at (941)

Area Code and Daytime Telephone Number

322-9040

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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June 9, 2009

Karen Beyer
Florida Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing for Phoenix Imports, Inc.

Dear Karen,

I can't thank you enough for all of your help today. It is greatly appreciated.
Enclosed are the revised forms noting Phoenix Imports, Inc., the fictitious name
application and a check for \$80.00 to cover filing the fictitious name and
certified copy.

Hopefully all is in order, but if not, please let me know.

Thanks again.

Sincerely,


Pat Saxon

Enclosures

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Phoenix Imports, Ltd. (Inc.) (P24271)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Maryland
(Enter state, or if a non-U.S. entity, the name of the country)

on June 4, 1985

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Phoenix Imports, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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FLORIDA
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Signed this 9th day of June, 20 09.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Patricia A. Saxon

Printed Name: Patricia A. Saxon Title: Vice President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Patricia A. Saxon
Printed Name: Patricia A. Saxon Title: Vice President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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 Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19010 70th Avenue East, Bradenton, FL 34211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in a general importing business and in the import, sale and promotion of alcoholic beverages at wholesale and to engage in any other lawful purpose and/or business.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 shares of common stock without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George E. Saxon, PTD
19010 70th Avenue East, Bradenton, FL 34211
Patricia A. Saxon, VSD
19010 70th Avenue East, Bradenton, FL 34211

ARTICLE VI REGISTERED AGENT

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

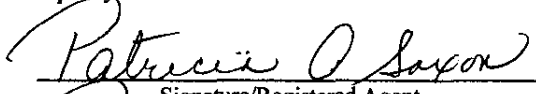
Patricia A. Saxon
19010 70th Avenue East
Bradenton, FL 34211

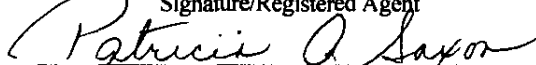
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia A. Saxon
19010 70th Avenue East
Bradenton, FL 34211

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



Signature/Registered Agent


Signature/Incorporator

June 9, 2009

Date

June 9, 2009

Date

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