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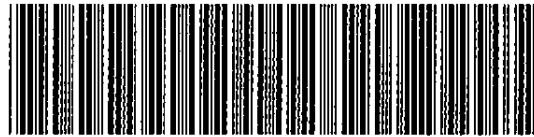
(Business Entity Name)

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2009 AUG 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 18 2009

## COVER LETTER

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

SUBJECT: Phoenix Consulting Group of The South, 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: Gregory E. Matovina  
Name (Printed or typed)

2955 Hartley Rd., Suite 108  
Address

Jacksonville, FL 32257  
City, State & Zip

904-292-0778  
Daytime Telephone number

gmatovina@matovina.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
PHOENIX CONSULTING GROUP OF THE SOUTH, INC.

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

ARTICLE I  
NAME

The name of the corporation shall be Phoenix Consulting Group of the South, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of no par value.

ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory E. Matovina, 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE V  
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as a director until the first annual meeting of the

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shareholder or until successors are elected and qualified is Gregory E. Matovina, whose address is 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Gregory E. Matovina, whose address is 2955 Hartley Road, Suite 108, Jacksonville, FL 32257. The undersigned has executed this Article of Incorporation this 13<sup>th</sup> day of August, 2009.

INCORPORATOR

Gregory E. Matovina

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for

Gregory E. Matovina

Sworn to and subscribed before me this 13th day of August, 2009.

Sharon A. Hudson

NOTARY PUBLIC

My Commission Expires \_\_\_\_\_



SHARON A HUDSON  
My Commission # DD738401  
Expires: Dec 11, 2011

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is *Phoenix Consulting Group of The South, Inc.*
2. The name and address of the registered agent is Gregory E. Matovina, 2955 Hartley Road, Suite 108, Jacksonville, FL 32257

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

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