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# PHOENIX DELIVERY SYSTEMS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### CERTIFICATE OF INCORPORATION

OF

#### PHOENIX DELIVERY SYSTEMS INC

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

#### ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: PHOENIX DELIVERY SYSTEMS INC.

#### ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, self, import, export, hold, mortgage, self, couvey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issue and self or piedge bonds, debantures, notes and other evidences of indebtechness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtechness are indebtechness are require. To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, self, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtechness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

#### ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

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#### ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital stock with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

#### ARTICLE V. TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 8880 SW 8<sup>TR</sup> ST #441588. Miami, FI 33144. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

#### **ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

#### ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

CAROLINE LOMBARD 8880 SW 8<sup>TH</sup> STREET #441568 Miami, FI 33144

#### **ARTICLE IX, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin trustness.

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#### ARTICLE X, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

CAROLINE LOMBARD 8880 SW 8<sup>TH</sup> STREET #441568 Miami, FI 33144 Vice President/Secretary/President/Treasurer

#### **ARTICLE XI, AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of incorporation be made.

CAROLINE LOMBARD

President/Tressurer/Vice-President/Secretary

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SECRETARY OF STATE CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE OF INC. NAMING AGENT UPON PROCESS MAY BE SERVED.

in Pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the Following is submitted, in the Compliance with said act:

First: PHOENIX DELIVERY SYSTEMS INC. desiring to organized under Laws of the State of Florida, with the principal Office, as indicated in the Articles of Incorporation, in the City of Miami, County of Miami Dede, State of Florida, has named Caroline Lombard located at 8880 SW 8<sup>TH</sup> ST. #441568 Miami, Florida 33144

as its Agent accepts service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

CAROLINE LOMBARD
Registered Agent