

**Electronic Articles of Incorporation
For**

P16000088018
FILED
October 31, 2016
Sec. Of State
ndmccleessam

PHOENIX OCALA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOENIX OCALA HOLDINGS, INC.

Article II

The principal place of business address:

230 NE 25TH AVENUE
SUITE 300
OCALA, FL. US 34475

The mailing address of the corporation is:

230 NE 25TH AVENUE
SUITE 300
OCALA, FL. US 34475

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL E DEAN
230 NE 25TH AVENUE
SUITE 300
OCALA, FL. 34470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL E. DEAN

Article VI

The name and address of the incorporator is:

MICHAEL E. DEAN
230 NE 25TH AVENUE
SUITE 300
OCALA, FL 34470

Electronic Signature of Incorporator: MICHAEL E. DEAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL E DEAN
230 NE 25TH AVENUE, SUITE 300
OCALA, FL. 34470 US

Title: SEC
MICHAEL E DEAN
230 NE 25TH AVENUE, SUITE 300
OCALA, FL. 34470 US

Title: TREA
MICHAEL E DEAN
230 NE 25TH AVENUE, SUITE 300
OCALA, FL. 34470 US

Article VIII

The effective date for this corporation shall be:

10/31/2016