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### FLORIDA PROFIT/NON PROFIT CORPORATION

Phoenix Investments HOLDINGS, INC.

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Certificate of Status	<u>_</u>
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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April 5, 2022

## FLORIDA DEPARTMENT OF STATE Division of Corporations

BERGER SINGERMAN LLP

SUBJECT: PHOENIX HOLDINGS, INC.

REF: W22000044588

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L14000000279-PHOENIX HOLDINGS LLC,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H22000118543 Letter Number: 722A00007863 (((H22000118543 3)))

FILED

# ARTICLES OF INCORPORATION OF PHOENIX INVESTMENTS HOLDINGS, INC.

2022 APR 13 AM 9: 29

SECKETARY OF STATE TALLAHASSEE, FL

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be Phoenix Investments Holdings, Inc. (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1440 Sportsman Lane NE, Palm Bay, Florida 32905.

#### ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### **ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Hundred (100), all of which shall be common stock with a par value of \$0.01 per share.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4627 Ponce de Leon Boulevard, Coral Gables, Florida 33146. The name of the initial registered agent of the Corporation at that office is Luis E. Diaz, CPA.

#### **ARTICLE VI: INCORPORATOR**

The name and street address of the Corporation's incorporator is:

Rodin Younessi
1440 Sportsman Lane NE
Palm Bay, Florida 32905

#### ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys'

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fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE XI: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree from as provided for in Section 817.155 of the Florida Statutes.

Rodin Younessi/Incorporator

March 29, 2022

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Luis E. Diaz/Registered Agent

March 29, 2022 Date