

# P95000024844

**HOWARD R. WOMELDORPH, JR.**

Certified Public Accountant  
7418 Oak Run Lane  
Sarasota, Florida 34243

OFFICE USE ONLY

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-03/28/95--01040--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up tin. : \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAR 27 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AK 3-28*  
Examiner's Initials

## **ARTICLES OF INCORPORATION**

**OF**

### **RISING PHOENIX VENTURES, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### **ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**RISING PHOENIX VENTURES, INC.**

The principal address of the corporation is:

1409 Browning Street

Clearwater, Florida 34616-4335

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TALLAHASSEE, FLORIDA

#### **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

#### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value off ONE DOLLAR (\$1.00) per share.

#### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6481 Parkland Drive, Sarasota, Florida 34243 and the name of the initial registered agent is HOWARD R. WOMELDORPH, JR..

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be:

**DAVID MARTIN**

**GAÉTANE ROSS**

Address: 1409 Browning Street

Clearwater, Florida 34616-4335

## **ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII - INCORPORATION**

The name and address of the persons signing these Articles is:

**DAVID MARTIN**

**GAÉTANE ROSS**

1409 Browning Street

Clearwater, Florida 34616-4335

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

### ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of March, 1995.



GAÉTANE ROSS  
Incorporator

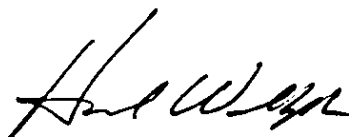


DAVID MARTIN  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 14th day of March, 1995, before me, an officer duly authorized and acting, personally appeared DAVID MARTIN and GAÉTANE ROSS, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public  
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION EXPIRES JULY 1, 1995  
FOR THE COUNTY OF PINELLAS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That RISING PHOENIX VENTURES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Clearwater, County of Pinellas, State of Florida has named HOWARD R. WOMELDORPH, JR. located at 6481 Parkland Drive, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service 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 provision of said Act relative to keeping open said office.

By:

*Howard R. Womeldorph, Jr.*  
Resident Agent  
HOWARD R. WOMELDORPH, JR.

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 14th day of March, 1995, before me, an officer duly authorized and acting, personally appeared HOWARD R. WOMELDORPH, JR., to me known to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.

*Andrea A. Gray*

Notary Public  
My commission expires:



ANDREA A. GRAY  
My Comm Exp. 7/10/97  
Bonded By Service Ins  
No. CC289780

☒ Personally Known ☐ Other I.D.

95 MAR 27 PM 3:34  
FILED  
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TALLAHASSEE