

CONTACT: . . .

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**

(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**

(City, State, Zip)

(Phone #)

46 06 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN -2 AM '98

100001470451  
-05/02/95--01055--001  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Phoenix Star International, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

**NEED TODAY**

**PUSH**

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP. SEARCH

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

PHOENIX STAR INTERNATIONAL, INC.

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHOENIX STAR INTERNATIONAL, INC.

The address of the principal office of this corporation  
shall be 3121 Claude Lane, Sarasota, Florida 34234, and the  
mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory, or nation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY -2 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY -2 AM 8:58

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

James J. Taylor  
339 36th Avenue, N.E.  
St. Petersburg, FL 33704

President/Director

Terry E. Hickie  
3121 Claude Lane  
Sarasota, FL 34234

Secretary/Treasurer/  
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 2nd day of May, 1995.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Betty B. Young

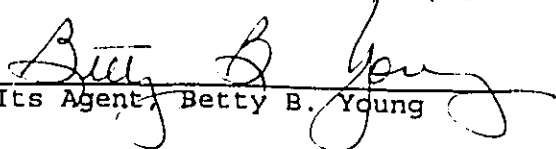
JULY 2 1963  
SECRET  
FALLS CHURCH, VA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Betty B. Young

CONTACT:

P9500033925

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(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

200001494642  
-05/19/95--01059--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
MAY 19 PM 12:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVE  
MAY 19 AM 11:20  
DIVISION OF CORPORATING  
ALL CHARTER DOCS  
ARTICLES ONLY

☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

RACHG  
DRG5/19

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
FLORIDA submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PHOENIX STAR INTERNATIONAL, INC.

1b. Date of incorporation MAY 2, 1995 Document number P95000033925

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.  
520 E. Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

TERRY E. HICKLE  
3121 Claude lane, Sarasota, FL 34234

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

*James J. Taylor*  
SIGNATURE  
May 2, 1995  
DATE

JAMES J. TAYLOR, PRESIDENT  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Terry E. Hickle*  
(Registered Agent) TERRY E. HICKLE  
DATE May 2, 1995

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