# 795000037084 Hormand R. Phoenix

1051 SE 9th Avenue, Pompano Beach, PL 33060

04-26, 1995

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 70000000114779944857 -0570075--01427--069 ++++70.00 ++++70.00

RE: INCORPORATION OF PHORNIX MACHINE SHOP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **PHOENIX MACHINE SHOP, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 1672 W. Hillsboro Blvd. Deerfield Bch., FL 33442

Kindly phone at 1-800-393-3363 and speak with Mr. Asis Wasir if there is any question or problem.

MAY 1 0 1995 BSB

Respectfully,

Normand R. Phoenix

#### ARTICLE OF INCORPORATION

OF.

FILED SEMAY OF PH 3: 27 SECRETARY OF STATE STANDARY OF STANDARY

## PHORNIX MACHIM ! SHOP, IMC.

#### ARTICLE ONE

The name of the corporation is **PHOENIX MACHINE SHOP**, INC. The principal address of the corporation is: 1051 SE 9th Avenue Pompano Beach, Florida 33060

## ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial registered office is 1051 SE 9th Avenue Pompano Beach, Forida 33060, and the name of its initial registered agent at such address is NORMAND R. PHOENIX.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MORMAND R. PHORMIX

#### ARTICLE SEVEN

The number of directors constituing the initial board of directors are three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Namo		Mailing Address
NORMAND R. PHOENIX	- Prosident	1051 SE 9th Avenue Pompano Beach, FL 33060
MARRY A. PHOENIX	- Socretary	1051 SE 9th Avenue Pombano Beach, FL 33060
JOHN FORSYTH Jr.	- Director	255 NE dith Court Boca Raton, FL 33432

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

NORMAND R. PHOENIX

1051 SE 9th Avenue Pompano Beach, FL 33060

(signed)

Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.