

P95000041604

McGUIRE WOODS  
BATTLE & BOOTHE

Transpotomac Plaza  
Suite 1000, 1199 North Fairfax Street  
Alexandria, VA 22314-1437

The I. Austin Building  
One North Charles Street  
Baltimore, MD 21201-3793

Court Square Building  
Post Office Box 1288  
Charlottesville, VA 22902-1288

Barnett Center  
Suite 2750, 50 North Laura Street  
Jacksonville, FL 32202

8200 Greenbush Drive  
Suite 900, Tysons Corner  
McLean, VA 22102-3092

Barnett Center  
Suite 2750, 50 North Laura Street  
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Phone: (904) 796-3200 (Voice/TDD)  
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World Trade Center  
Suite 9000, 101 West Main Street  
Norfolk, VA 23510-1638

One James Center  
901 East Cary Street  
Richmond, Virginia 23219-4030

The Army and Navy Club Building  
1627 Eye Street, N.W.  
Washington, DC 20004-4007

250 Avenue Louise, Bte. 64  
1050 Brussels, Belgium

Post Office Box 4930  
Bahnhofstrasse 3  
8022 Zurich, Switzerland

May 19, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000001502450  
-05/31/95--01101--002  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom it May Concern:

Enclosed please find Articles of Incorporation and the appropriate fees for the following companies:

1. Phoenix Environmental Products, Inc.
2. First Coast Boat Center, Inc.

Also enclosed is an application for reinstatement for Glen T. Reynolds Signature Homes, Inc. with the appropriate fees.

If you have any questions, please feel free to contact me at the above number.

Sincerely yours,

Jodi L. Lulf  
Jodi L. Lulf  
Paralegal

JLL/mcq  
Enclosures

DMC  
5/25/95

EFFECTIVE DATE  
5-19-95

FILED  
95 MAY 25 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PHOENIX ENVIRONMENTAL PRODUCTS, INC.**

**FILED**

95 MAY 25 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND ADDRESS**

**EFFECTIVE DATE**

5-19-95

Section 1.1 **Name**. The name of the corporation is Phoenix Environmental Products, Inc.

Section 1.2 **Address of Principal Office**. The address of the principal office of the corporation is Phoenix Environmental Products, Inc., c/o Randal H. Drew, Esq., McGuire Woods Battle & Boothe, 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

Section 1.3 **Mailing Address**. The mailing address of the corporation is P. O. Box 270, Jacksonville, Florida 32202.

**ARTICLE II**

**DURATION**

Section 2.1 **Duration**. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**PURPOSES**

Section 3.1 **Purposes**. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

### CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of voting common stock having a par value of \$.01 (one cent) per share.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 50 N. Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Randal H. Drew.

## ARTICLE VI

### DIRECTORS

Section 6.1 **Number.** This corporation shall have 1 (one) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

#### **NAME**

Randal H. Drew

#### **ADDRESS**

50 N. Laura Street, Suite 2750  
Jacksonville, Florida 32202

## ARTICLE VII

### BYLAWS

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII**

**INCORPORATOR**

Section 8.1 **Name and Address**. The name and street address of the incorporator of this corporation are:

**NAME**

Randal H. Drew

**ADDRESS**

50 N. Laura Street, Suite 2750,  
Jacksonville, Florida 32202

**ARTICLE IX**

**INDEMNIFICATION**


Section 9.1 **Indemnification**. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE X**

**AMENDMENT**

Section 10.1 **Amendment**. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 19<sup>th</sup> day  
of May, 1995.



Randal H. Drew, Incorporator

ACCEPTANCE BY REGISTERED AGENT


FILED

95 MAY 25 PM 4:05

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, in the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



Randal H. Drew, Registered Agent

Date: