

P96000005380

ROM R.J. Bianco
5200 N. Fed Hwy 2-1244
FT LAUD, FLA 33308
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 8, 1996

R. J. BIANCO
5200 N FEDERAL HIGHWAY 2-1244
FT LAUDERDALE, FL 33308

SUBJECT: PHOENIX HOME CONSTRUCTION, INC.
Ref. Number: W96000000466

We have received your document for PHOENIX HOME CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 296A00000765

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF

Phoenix Home Construction, Inc.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

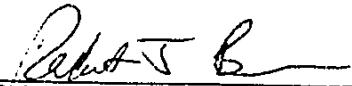
Phoenix Home Construction, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE CORPORATION LAW OF FLORIDA.

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



Robert J. Bianco

ARTICLE III: CAPITAL STOCK

100 COMMON SHARES

NO PAR VALUE

ARTICLE IV: INITIAL CAPITAL

N/A

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

REGISTERED OFFICE:
ROBERT J BIANCO
5200 N. Fed. Hwy.
SUITE 2-1244
FT. LAUDERDALE, FLA. 33308

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
ROBERT J BIANCO	5200 N.FED.HWY. SUITE 2-1244 FT.LAUDERDALE, FLA. 33308	DIRECTOR	PRESIDENT SECRETARY TREASURER

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
ROBERT J BIANCO	5200 N.FED.HWY. SUITE 2-1244 FT.LAUDERDALE, FLA.. 33308	100COMMON NO PAR VALUE	\$100

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28 day of DEC 1995,

Robert J Bianco (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF FLORIDA }
COUNTY OF }

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

ROBERT J BIANCO

Robert J Bianco

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 28 day of

December, 1995

David M Silver
NOTARY PUBLIC

MY Commission Expires:

OFFICIAL NOTARY SEAL
DAVID M SILVER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 287270
MY COMMISSION EXP. JUNE 18 1996