

P960000 31769

TODD G. KOCUREK

Requestor's Name

5200 BLUE LAGOON DRIVE

Address

MIAMI FLORIDA 33126

City/State/Zip

Phone #

305-285-6730

300001777353

-04/11/96--01096--014

*****70.00 *****70.00

Office Use Only

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

1. PHOENIX CONSOLIDATED HOLDINGS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

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

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 APR 11 PM 2:28
TALLAHASSEE, FLORIDA

SAS
4/11/96

**ARTICLES OF INCORPORATION
OF**

PHOENIX CONSOLIDATED HOLDINGS, INC.

FILED
96 APR 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I.: NAME

The name of the corporation is **Phoenix Consolidated Holdings, Inc.**

ARTICLE II.: PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is P.O. Box 450233, Miami, Florida 33245.

ARTICLE III.: DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE IV.: PURPOSES

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE V.: SHARES

The corporation is authorized to issue 100 shares of stock, which is the maximum number of shares which may be outstanding at any time. Such stock shall be of a single class.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of the corporation are:

Todd G. Kocourek
5200 Blue Lagoon Drive
Miami, Florida 33126

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of the corporation are as follows:

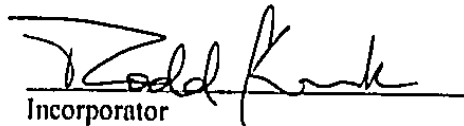
Darla Marie Peterson
Route 2, Box 118
Pendleton, OR 97801

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Todd G. Kocourek
5200 Blue Lagoon Drive
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these
Articles of Incorporation on April 9, 1996


Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PHOENIX CONSOLIDATED HOLDINGS, INC.
(must include suffix)

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

TODD G. KOCUREK
(NAME)

5200 BLUE LAGOON DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33126
(CITY/STATE/ZIP)

FILED
96 APR 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Todd G. Kocurek
(SIGNATURE)

4/11/96
(DATE)