

THEODORE PARKER, P.A.  
ATTORNEY AT LAW  
SUITE 100  
2033 MAIN STREET  
SARASOTA, FLORIDA 34237

THEODORE PARKER  
CONSTANTINE J. TSONAS  
OF COUNSEL

P96000039008  
April 25, 1996

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(941) 952-0600  
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Department of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Phoenix Holdings SRQ, Inc.

900001804049  
-05/01/96--01119--013  
\*\*\*122.50 \*\*\*122.50

To Whom This May Concern:


Enclosed please find two originals of the proposed Articles of Incorporation for the above-referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee.....	\$35.00
Registered Agent Designation.....	\$35.00
Certified Copy.....	\$52.50
Total.....	\$122.50

Thank you for your cooperation and assistance in this matter

Very truly yours,

  
KATHY L. MORGAN  
Legal Assistant

:klm  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -1 PM 2:38

5/7/96

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -1 PM 2:30

**PHOENIX HOLDINGS SRQ, INC.**

**ARTICLE I  
NAME and PRINCIPAL OFFICE**

The name of this corporation is PHOENIX HOLDINGS SRQ, INC.; and its principal office location and mailing address is 2139 63rd Avenue East, Bradenton, Florida 34203.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent of this corporation at that address is THEODORE PARKER.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) director nor more than five (5) directors. The name and address of the initial Board of Directors of the corporation is: THEODORE PARKER, 2033 Main Street, Suite 100, Sarasota, Florida 34237.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: THEODORE PARKER, 2033 Main Street, Suite 100, Sarasota, Florida 34237.

**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

**ARTICLE IX  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29<sup>th</sup> day of April, 1996.

  
THEODORE PARKER


STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, THEODORE PARKER, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in the state and county aforesaid, this 29<sup>th</sup> day of April, 1996.



KATHY L. MORGAN  
My Comm Exp. 1/24/99  
Bonded By Service Ins  
No. CC481258  
☐ Personally Known ☐ Other L.D.

  
Notary Public  
Print Notary Name:  
Commission Expires:  
Commission Number:

ACCEPTANCE

I HEREBY ACCEPT APPOINTMENT AS INITIAL REGISTERED AGENT OF THE ABOVE-NAMED CORPORATION AND AGREE TO SERVE AS SUCH UNTIL MY SUCCESSOR SHALL HAVE BEEN NAMED BY THE DIRECTORS OF THE CORPORATION AND THE PROPER DEPARTMENT OF THE STATE OF FLORIDA NOTIFIED.

  
THEODORE PARKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT PHOENIX HOLDINGS SRQ, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BRADENTON, STATE OF FLORIDA, HAS NAMED THEODORE PARKER, LOCATED AT 2033 MAIN STREET, SUITE 100, SARASOTA, FLORIDA 34237, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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SECRETARY OF CORPORATIONS  
96 APR -1 PM 2:38

SIGNATURE:

  
THEODORE PARKER

TITLE:

INCORPORATOR

DATE:

April 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE:

  
THEODORE PARKER

DATE:

April 29, 1996