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TRANSMITTAL LETTER

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

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-11/19/96--01103--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: PHOENIX TECHNOLOGY GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75      ☐ \$122.50      ☒ \$131.25

FROM:

Arthur Winston  
11673 Jureane Drive  
Orlando, FL 32836  
(407) 238-2448

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 NOV 19 PM 12:13

*g/f 11/21/96*

# **ARTICLES OF INCORPORATION**

for the

## **PHOENIX TECHNOLOGY GROUP, INC.**

The undersigned natural person, above the age of 21 years, acting as Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

PHOENIX TECHNOLOGY GROUP, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11673 Jureane Drive  
Orlando, FL 32836

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousand (5,000) Shares of Common Stock; Class "A" - Voting, No-Par Value.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert E. Gold  
2528 Clarinet Drive  
Orlando, FL 32837-7033

#### **ARTICLE V INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Arthur Winston  
11673 Jureane Drive  
Orlando, FL 32836

#### **ARTICLE VI DIRECTORS**

The minimum number of directors constituting the board of directors shall be three. The manner of the election or appointment of directors shall be provided in the By-Laws of the corporation. The names and addresses, including the street and number, of the persons who are to serve as the directors of the corporation until their successors be elected and qualified are:

Arthur Winston  
11673 Jureane Drive  
Orlando, FL 32836

Richard Price  
1218 West Verona Street  
Kissimmee, Florida 34741

Robert E. Gold  
2528 Clarinet Drive  
Orlando, FL 32837

The undersigned, being the Incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13 day of Nov, 1996.

Incorporator:

Arthur Winston  
Arthur Winston

On file  
\$5.00

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


**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is: PHOENIX TECHNOLOGY GROUP, INC.**
- 2. The name and address of the registered agent and office is:**

Robert E. Gold  
2528 Clarinet Drive  
Orlando, FL 32837-7033

**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.**

Dated this 24<sup>th</sup> day of OCTOBER, 1996.

  
Robert E. Gold  
Registered Agent