

# p96000104143

## TRANSMITTAL LETTER

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

00000020036920--8  
-12/24/96--01039--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Phase Four, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wayne Williamson  
Name (Printed or typed)

1406 Royal Ave  
Address

MOORE, LA 71201  
City, State & Zip

318-324-8060  
Daytime Telephone number

FILED  
96 DEC 23 PM 1:38  
TALLAHASSEE, FLORIDA  
STATE

SN DEC 27 1996

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
11/19/97

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

PHASE FOUR, INC.

### ARTICLE II PRINCIPAL OFFICE

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

7282 PLANTATION ROAD  
SUITE 202  
PENSACOLA, FL 32504

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STATE

### ARTICLE III SHARES

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

10,000 No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRAIG WELLS  
358 MIRABELLE DR.  
PENSACOLA, FL 32504

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WAYNE WILLIAMSON  
1406 Royal Ave  
MONROE, LA 71201

**ARTICLE VI EFFECTIVE DATE**

the effective date of the corporation shall  
be JANUARY 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of December, 1996.

(An additional article must be added if an effective date is requested.)

Wayne Williamson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Phase Four, Inc

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

CRAIG Wells  
(NAME)

358 MIRABELLE DR  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA FL 32504  
(CITY/STATE/ZIP)

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*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.*

Craig Wells  
(SIGNATURE)

12-17-96  
(DATE)