

p96000104143
TRANSMITTAL LETTER

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

000002036970--2
-12/24/96--01089--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
DEPARTMENT OF STATE

SN DEC 27 1996

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

EFFECTIVE DATE
4/1/97

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

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

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 MIRA BELLE 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

17th 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)

FILED
96 DEC 23 PM 1:38
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.

Craig Wells
(SIGNATURE)

12-17-96
(DATE)