

97 JAN 16 PM 3: 39

SECHMANY OF STATE TALLAHASSEE, FLORIDA

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

Re: The Phoenix Publishing Group Inc.

000002061120--8 -01/16/97--01111--022 ****122.50 ****122.50

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours.

William S. Flemm

The Phoenix Publishing Group Inc.

540 Carillon Parkway #3065 ST. Pete, Florida 33716

(813) 572-5282

THE PHOENIX PUBLISHING GROUP INC. (name of corporation) 97 JAN 15 PH 3: 39 The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation for such corporation: (ARTICLE II - CORPORATE NAME) The name of the corporation is: (ARTICLE III - DURATION) This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue SQD shares of common stock, par value \$ 1.00 per share. ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS SYO CORILLON PARKURY # 3045 CITY STREET ADDRESS The street address of the initial registered office and the name of the initial registered agent at the office is: NAME WING M S Flemm DREES ADDRESS NAME WING M S Flemm DREES ADDRESS NAME WING M S Flemm DREES ADDRESS	of Official Control of the Control o	
The undersigned acting as the incorporations of a corporation under the Florida Business Conference on Florida Health Specific	"轰"。 - 我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我	P - 68 D - 71 - 72
The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) is the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: THE Phoenix Publishing Group INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue SOD shares of common stock, par value \$ 1.00 per share. ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS SYO CARILON PARKUAY # 3065 CITY ST. P. H. SBURG FLORIDA ZIP 37/6 Mailing address, if different STREET ADDRESS CITY FLORIDA ZIP ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office and the name of the initial registered agent at the office is: NAME Willam S Flemm	THE PHOONIX PUBLISHING GROUP INC.	Managa Kalawa
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	NAME Willam 5 Flemm	
1 ADDRESS 540 (ARITON + 4 TKWAY # 3061	ADDRESS 540 Carillon farkuay # 3065	
		٦/ P

	TIAL BOARD OF DIRECTORS (2) directors initially. The	number of directors may be
either increased or diminished from time to time by the B addresses of the initial director(s) of the corporation are a	y-Laws, but shall never be less than	one (1). The names and
NAME William S. Flemm		
ADDRESS 540 Capillon Parl	(way #3065	
CITY ST. Petersburg	STATE 7	ZIP 337/6
NAME Christophire A. Palla ADDRESS 8401 9th STREET CITY ST. Peters BUTG	suite B-370	
CITY ST. Peters BUTG	STATE 9-	ZIP 33702
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTICLE	VIII - INCORPORATORS	
The names and addresses of the incorporators signing the	ese Articles of Incorporation are as fo	ollows:
NAME William 5 Flemm		
ADDRESS 540 Carillow Pa		
	STATE 7	ZIP 33716
NAME Christopher A Pal	lante	
ADDRESS SUD 1 9th STREET S	5vite B-370	
CITY ST. Pelessurg	STATE 21	ZIP 33702
NAME		•
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed the	se Articles of Incorporation this	14th
day of January	, 19 <u>97</u> .	
· ,		
	WSZlar	(Signature)

SEMINOLE-MIAMI (8.93)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENTY REGISTERED OFFICE

FILED

97 JAN 16 PH 3:39

SECHLAHASSEL, FLORIDA

The Phoenix Publishing Group Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at S40 Carillon Parkury # 3065

ST Refersion of 210/100 337/6

has named William S. Lbmm

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Signature)

January 14, 1997
(Date)