

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 12:54

Accurate Filing & Search
Requestor's Name
P 97000012137
Address
671-1741
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Phoenix Financial Groups, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02/06/97--01097--003
***330.00 ***70.00

- ☒ Walk in ☒ Pick up time *12:30* ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

*File
Stamped
Copy*

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PHEONIX FINANCIAL GROUPS, INC.

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The undersigned incorporator, 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:

PHEONIX FINANCIAL GROUPS, INC.

ARTICLE II PRINCIPAL OFFICE:

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

**2090 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33409**

ARTICLE III SHARES:

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

500 Shares at \$1.00

ARTICLE IV REGISTERED AGENT:

The name and address of the initial registered agent is:

**Mitchell Berkowitz, P.A.
2601 N. Ocean Ave., Ste. F
Singer Island, FL 33404**

ARTICLE V OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

**Director
Thomas D. Abrams
2090 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33409**

ARTICLE VI INCORPORATOR:

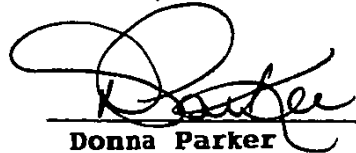
The name and street address of the incorporator to these Articles of Incorporation is:

ARTICLES OF INCORPORATION (Cont.)

ARTICLE VI INCORPORATOR (cont.)

**Donna Parker
c/o Accurate Filing & Search Services
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311**

The undersigned incorporator has executed thses Articles of Incorporation this **6th** day of **February**, 1997.



Donna Parker

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 obligatins of my position as registered agent.

SEE ATTACHED

(Date)

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

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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.

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

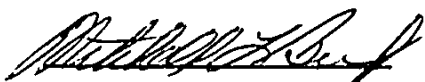
MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

Having been named as registered agent and to accept service of process,
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.



Mitchell Berkowitz,

2-6-97

Date