

P97000052090

TRANSMITTAL LETTER

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

SUBJECT: THE PHOENIX INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

700002208527--1
-06/11/97--01044--022
*****78.75 *****78.75

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: JOSEPH H. STADLEN
Name (Printed or typed)

1100 LEE WAGENER BLVD, SUITE 326

Address

FT. LAUDERDALE, FL 33315

City, State & Zip

(954) 359-3675

Daytime Telephone number

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

D. BROWN JUN 12 1997

ARTICLES OF INCORPORATION

OF

THE PHOENIX INVESTMENT GROUP, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

THE PHOENIX INVESTMENT GROUP, INC.;

and the principal mailing address of the corporation is:

1100 Lee Wagener Boulevard
Suite 326
Ft. Lauderdale, Florida 33315

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the

Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1100 Lee Wagener Boulevard, Suite 326, Ft. Lauderdale, FL 33315, and the name of the initial registered agent of this Corporation at that office is Joseph H. Stadlen.

Article VI - Initial Board of Directors

This Corporation shall have Two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The names and addresses of the initial Directors of this Corporation are as follows:

Joseph H. Stadlen
Suite 326
1100 Lee Wagener Boulevard
Ft. Lauderdale, Florida 33315

Scott Roberts
Suite 326
1100 Lee Wagener Boulevard
Ft. Lauderdale, Florida 33315

Article VII - Incorporator

The name and address of the persons signing these Articles of Incorporation is:

Joseph H. Stadlen
Suite 326
1100 Lee Wagener Boulevard
Ft. Lauderdale, Florida 33315

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 4 day of ~~May~~^{June}, 1997.

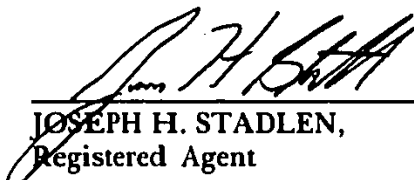


JOSEPH H. STADLEN,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 4 DAY OF ~~MAY~~^{JUNE}, 1997.


JOSEPH H. STADLEN,
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared JOSEPH H. STADLEN, known to me or who produced a Florida Drivers License as identification, who, as Incorporator, executed the foregoing Articles of Incorporation of THE PHOENIX INVESTMENT GROUP, INC., and he acknowledged before me that he executed these Articles of Incorporation and has signed the above Acceptance By Registered Agent affidavit.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4TH day of ~~May~~^{JUNE}, 1997.

(SEAL)


NOTARY PUBLIC
My Commission Expires:

