

P97000059443
TRANSMITTAL LETTER

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

400002231854--3
-07/07/97--01153--016
*****78.75 *****78.75

SUBJECT: The Phoenix Group of Central Florida, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: James Joseph Parish, Jr.
Name (printed or typed)
P.O. Box 494
Address
Sebring, FL 33871
City, State & Zip
(941) 735-0016
Daytime Telephone Number

FILED
97 JUL -7 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/8/97

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:

The Phoenix Group of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Buisness:
6968 Johnston Rd.
Zolfo Springs, FL 33890

Mailing Address:
P.O. Box 494
Sebring, FL 33871

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

500 (Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James J. Parish, Jr.
6968 Johnston Rd.
Zolfo Springs, FL 33890

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):

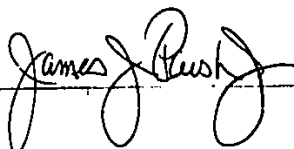
James J. Parish, Jr.
6968 Johnston Rd.
Zolfo Springs, FL 33890

Claudia S. Marine
6968 Johnston Rd.
Zolfo Springs, FL 33890

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

30th day of June, 19 97.

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

 _____
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 The Phoenix Group of Central Florida, Inc.

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

James J. Parish, Jr.
(NAME)

6968 Johnston Rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Zolfo Springs, FL 33890
(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.


(SIGNATURE)

June 30, 1997
(DATE)