

P97000078744

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER  
505 SOUTH FLAGLER DRIVE  
SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS  
DAVID E. BOWERS  
W. GLENN DEMPSEY  
RICHARD PALADINO

September 2, 1997

TELEPHONE (561) 655-8980  
TELECOPIER (561) 655-9480

VIA FedEx

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

800002283818--1  
-09/03/97--01051--003  
\*\*\*\*122.50 \*\*\*\*122.50

In re: Phoenix I, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$122.50 to cover the filing fee and cost of a certified copy of the Articles of Incorporation for the above-referenced corporations. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY AND PALADINO

*Silvie DuBois*

Silvie DuBois  
Legal Assistant

/srd  
Enclosure  
a/s

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 11 PM 12:15

2590.  
W97-20495

*9/11/97*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 11 PM 12:15

September 5, 1997

ROGERS, BOWERS, DEMPSEY, ET. AL.  
ATTN: SILVIE DUBOIS  
505 SOUTH FLAGLER DRIVE #1330  
WEST PALM BEACH, FL 33401

SUBJECT: PHOENIX I, INC.  
Ref. Number: W97000020495

We have received your document for PHOENIX I, INC.. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00044389

**ARTICLES OF INCORPORATION  
OF  
PHOENIX I, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 11 PM 12: 15**

**ARTICLE I - NAME**

The name of this corporation is PHOENIX I, INC. and its principal place of business is 12672 Headwater Circle, West Palm Beach, Florida 33414.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business within the State of Florida.

**ARTICLE IV - BOARD OF DIRECTORS**

The corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than (1). The names and addresses of the initial directors of this corporation are:

**THOMAS FARINA  
12672 Headwater Circle  
West Palm Beach, FL 33414**

**ALBERT BOYD  
1489 North Military Trail, Suite 115  
West Palm Beach, FL 33409**

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33414, and the name of the initial registered agent of this corporation at that address is SILVIA R. DuBOIS.

#### ARTICLE VI - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to Seven Thousand Five Hundred Dollars (\$7,500.00).

#### ARTICLE VII - INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII - INCORPORATOR

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

SILVIA R. DuBOIS  
505 South Flagler Drive  
West Palm Beach, FL 33401

ARTICLE IX - OFFICERS

The following named persons shall be all the officers of this corporation from its inception and until their successors are duly elected and qualified:

President	THOMAS FARINA
Vice President/Secretary:	ALBERT BOYD

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 2nd of September, 1997.

  
SILVIA R. DuBOIS

STATE OF FLORIDA                    )  
  ) s.s.  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared SILVIA R. DuBOIS who is personally known to me and who did not take an oath, and that she executed the foregoing instrument, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal, in the state and county aforesaid, this 2nd day of  
September, 1997.



Teala Tau Parker  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, PHOENIX I, INC. desiring to organize under the laws of the State of Florida with its principal office located in the City of West Palm Beach, County of Palm Beach, State of Florida, has named SILVIA R. DuBOIS, whose address is 505 South Flagler Drive, Suite 1330, West Palm Beach, FL 33401, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named as the registered agent for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: September 2, 1997

  
SILVIA R. DuBOIS

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