

P98000026307

Wayne Dean  
Requestor's Name

PO Box 4257  
Address

Ocala FL 34478 3523513936  
City/State/Zip Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Phoenix Radon Solutions Inc.  
(Corporation Name) (Document #) 200002463782--7  
-03/20/98--01088--014  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS  
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P. Hall  
 MAR 20 1998

**ARTICLES OF INCORPORATION  
OF  
PHOENIX RADON SOLUTIONS, INC.**

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**ARTICLE I--NAME**

The name of this corporation is **PHOENIX RADON SOLUTIONS, INC.**

**ARTICLE II--DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III--PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business to provide radon mitigation services, radon mitigation research and development, and radon mitigation consulting services.

**ARTICLE IV--CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V--PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4255 NE 36th Avenue, Ocala, Florida 34479, and the name of the initial registered agent of this corporation at that address is Tommy Jean Jones. The principal address is the same as the registered office.

## **ARTICLE VII--INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Mary I Dean  
49 North Bobwhite  
Wildwood, Florida 34785

Tommy Jean Jones  
2815 SW 36<sup>th</sup> Drive  
Ocala, Florida 34474

Gail M. Taylor  
3150 NE 36th Avenue  
Ocala, Florida 34479

JoAnne Carroll  
1221 W Colonial Drive  
Orlando, Florida 32804

## **ARTICLE VIII--INCORPORATORS**

The name and address of the Incorporator signing these articles is Mary I Dean, 49 N Bobwhite, Wildwood, Florida 34785,

## **ARTICLE IX--INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the fullest extent permitted by law.

## **ARTICLE X--AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation

## **ARTICLE XI--SUBCHAPTER "S"**

**10.01 Subchapter "S" Corporation.** The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust as described in 25 USCS, §1361, as amended January 1, 1983, and as amended in 1988 by PL100-647, defined a qualified "*Small Business Corporation*". In addition, no stock shall be issued or transferred to a nonresident alien

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation on this 19 day of March, 1998.

PHOENIX RADON SOLUTIONS, INC.

By Mary I. Dean  
Mary I Dean

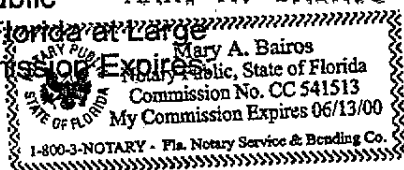
STATE OF FLORIDA  
COUNTY OF ~~MARION~~ SUMTER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared Mary I Dean, President of PHOENIX RADON  
SOLUTIONS, INC., known to be and known by me to be the person who executed the  
foregoing Articles of Incorporation, and she acknowledged before me that she executed  
those Articles of Incorporation. PERSONALLY KNOWN TO ME         

IN WITNESS WHEREOF, I have set my hand and seal in the State and County  
above this 19th day of MARCH, 1998.

Mary A. Bairos

Notary Public - MARY A. BAIROS  
State of Florida at Large  
My Commission Expires



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**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tommy Jean Jones, whose address is 4255 NE 36th Ave, Ocala, FL 34479, is the initial registered agent named in the Articles of Incorporation to accept service of process for **Phoenix Radon Solutions, Inc.** a corporation organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 20 day of March, 1998

  
Tommy Jean Jones