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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

700002566067--4

-06/19/98--01102--018

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

PHOENIX PLACE, INC.

Phoenix IV, Inc.

☒ Profit - Acts

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1

UCC-3

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Thanks, Melanie ☺

Today Please

W98-14269  
W98-14160



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 19, 1998

✓ *from*  
C.T. CORPORATION SYSTEM  
660 E JEFFERSON ST  
TALLAHASSEE, FL 32301

SUBJECT: PHOENIX IV, INC.  
Ref. Number: W98000014160

We have received your document for PHOENIX IV, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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✓ *to*  
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RECEIVED  
98 JUN 22 PM 12:35  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**PHOENIX Place, Inc.**

**FILED**  
**98 JUN 19 AM 11:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is **PHOENIX Place, 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 18th of June, 1998.

  
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.

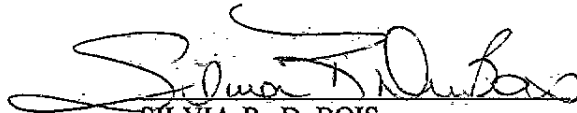
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, PHOENIX Place, 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: June 18, 1998

  
SILVIA R. DuBOIS

SD45/Phoenix.art

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98 JUN 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESS, my hand and official seal, in the state and county aforesaid, this 18th day of June, 1998.



Teala Tau Parker  
MY COMMISSION # CC660221 EXPIRES  
October 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Teala Tau Parker  
Notary Public, State of Florida