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10505 Val Tall City/State/2	Office Use Only	<b>∋</b> i O
Phoenix  1. Enterprise (Corporate)	AME(S) & DOCUMENT NUMBER(S), (if known):  Consulting, Inc.  Technology, Inc.  (Document #)	
₩alk in □	Pick up time Certified Copy  Will wait Photocopy Certificate of Status  AMENDMENTS	\$ <sup>77</sup> - 2
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  AMENDMENTS  Place provide  Ottomorphic  Copy  ARE  ARE  ARE  ARE  AMENDMENTS  Place provide  Ottomorphic  Ottomorphic  ARE  ARE  ARE  ARE  ARE  ARE  ARE  AR	
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-	Other Examiner's Initials	<del></del>



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

August 25, 1998

TERESA A. EDWARDS 10505 VALENTINE RD SOUTH TALLAHASSEE, FL 32311

SUBJECT: ENTERPRISE TECHNOLOGY, INC.

Ref. Number: W98000019414

We have received your document for ENTERPRISE TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6923.

Letter Number: 498A00044024

Doris McDuffie Corporate Specialist Supervisor

# ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phoenix Consulting, INC.
ARTICLE I.

The name of the corporation is Phoen's Consulting, The.

ARTICLE II.

The corporation shall have perpetual duration.

### ARTICLE III.

The corporation is organized pursuant to the statutory provisions of the Florida Business Corporation Code.

# ARTICLE IV.

The corporation is a corporation for profit and is organized for the following specific purposes:

(a) The purpose of the corporation shall be to operate as a consulting firm to design, develop, implement and support computer software application systems.

(b) To acquire, by purchase, lease, or otherwise, any real property deemed necessary or useful in the furnishing, improvement, development, or management of the business. To invest, trade, and deal in any personal or real property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To engage in any other lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE V.

The corporation shall be authorized to issue its common stock in accordance with the provisions of section 1244 of the Internal Revenue Code of 1986, as amended, pursuant to such prior plans as it may from time to time adopt, and the Board of Directors of the corporation shall be authorized to adopt the initial plan for the issuance of such common stock at its organizational meeting.

# ARTICLE VI.

The maximum number of shares of capital stock that the corporation shall be authorized to have outstanding at any time shall be ONE HUNDRED THOUSAND (100,000) shares of \$1.00 Par Value common stock without preemptive right. The corporation shall not begin business until it has received consideration of a fixed value, which shall

not be less than \$200.00 for the issuance of its shares of common stock.

#### ARTICLE VII.

There shall be no preemptive right of shareholders of the corporation to purchase, subscribe for or otherwise acquire any new or additional shares of capital stock of the corporation of any class.

# ARTICLE VIII.

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 Phoenix Consulting , Inc.
2. The name and address of the registered agent and office is:

Teresa A. Edwards 10505 Valentine Road, South Tallahassee, Florida 32311

The principal address is the same as the registered office. ACCEPTANCE BY REGISTERED AGENT

Jonala a Edwards
Teresa A. Edwards

# ARTICLE IX.

The initial Board of Directors of the corporation shall consist of one (1) member whose name is as follows:

Teresa A. Edwards

# ARTICLE X.

The corporation shall have the power, acting through its Board of Directors to make distributions to its shareholders out of its capital surplus and to purchase its own shares out its unreserved and unrestricted capital surplus available thereof.

ARTICLE XI.

The name and address of the incorporator is:

Teresa A. Edwards 10505 Valentine Road, South Tallahassee, Florida 32311

<u> Jonisall (distant</u> Teresa A. Edwards