

TRANSMITTAL LETTER

P98000087286

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

900002661799--4
-10/12/98-01114-006
*****78.75 *****78.75

SUBJECT: PHAZE I, 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

ADDITIONAL COPY REQUIRED

FROM: PHAZE I, Inc.
Name (Printed or typed)

3530 1st AVE NO., Suite 128
Address

St. Petersburg, FL 33713
City, State & Zip

813-875-1163
Daytime Telephone number

FILED
98 OCT 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CPB
10-13-98
5

FILED
98 OCT 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHAZE I, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby from a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be :

PHAZE I, INC.

Article II - DURATION

This corporation shall exit perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 1

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

NAME: PHAZE I, INC.

ADDRESS: 3500 1st Ave. N. Suite 128

CITY: ST. PETERSBURG, FLORIDA 33713

The name and street address of the Initial Registered Agent of this corporation:

NAME: CLARENCE MILLS

ADDRESS: 2902 WEST LEMON ST.

CITY: TAMPA, FLORIDA 33609

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

NAME: CLARENCE MILLS - PRESIDENT/ DIRECTOR

ADDRESS: 2902 WEST LEMON ST.

CITY: TAMPA, FLORIDA 33609

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME: CLARENCE MILLS
ADDRESS: 2902 WEST LEMON ST.
CITY: TAMPA, FLORIDA 33609
NAME:
ADDRESS:
CITY:
NAME:
ADDRESS:
CITY:

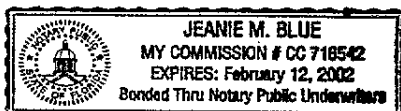
The undersigned incorporator (s) has (have) executed these Articles of incorporation this 29th day of September A.D., 1998


CLARENCE MILLS

STATE OF FLORIDA)
SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared CLARENCE MILLS known to me and known to be the person (s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of September A.D. 1998.




(NOTARY PUBLIC, STATE OF FLORIDA)

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT**

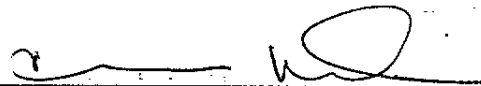
PHAZE I, INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3500 1st. Ave. N. Suite 128, ST.PETERSBURG, FLORIDA 33713 has named CLARENCE MILLS located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

**Certificate & Acknowledgment
Registered Agent**

FILED
98 OCT 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA