

P980000092524
TRANSMITTAL LETTER

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

SUBJECT: Phase Engineering, Inc.

(Proposed corporate name - must include suffix)

900002675799--8

-10/29/98--01070--008

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

X \$78.75
Filing Fee &
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jonathan D. Woods

Name (Printed or Typed)

15 West Church Street, Suite 201

Address

Orlando, Florida 32801

City, State, & Zip

407/650-8133

Daytime Telephone Number

FILED
98 OCT 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phase Engineering, Inc.

ARTICLE II PRINCIPAL

The principal place of business and mailing address of this corporation shall be:

1025 South Semoran Blvd., Ste. 1093
Winter Park, Florida 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

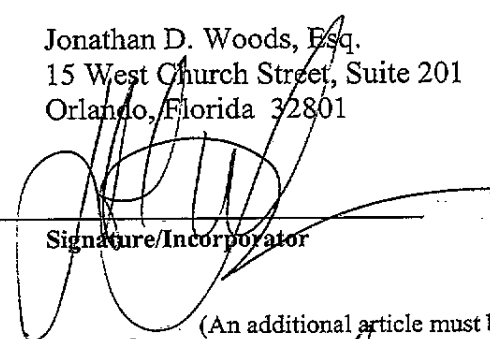
The name and Florida street address of the initial registered agent are:

Jonathan D. Woods, Esq.
15 West Church Street, Suite 201
Orlando, Florida 32801

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

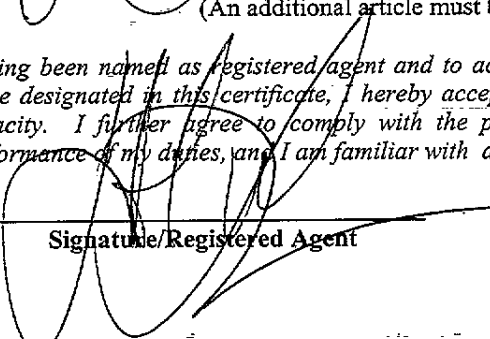
Jonathan D. Woods, Esq.
15 West Church Street, Suite 201
Orlando, Florida 32801


Signature/Incorporator

10/26/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

10/26/98
Date

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