SMITTAL LETTER 1026 Department of State **Division of Corporations** P.O. 6327 Tallahassee, FL 32314 Phoenix Supply Company SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$122.50 \$78.75 **X** \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee **Certified Copy** & Certified Copy & Certificate & Certificate Please return the photocopy to me with the filing date stamped on it. 300002825543 -03/31/99--01075--003 *****70.00 *****70.00 Nora B. Romero FROM: Name (printed or typed) 2411 E. Graves Ave. Address Orange City, Fl 32763 City, State & Zip

Daytime Telephone Number

904-851-0040



ARTICLES OF INCORPORATION

OF

PHOENIX SUPPLY COMPANY

I, the undersigned, a natural person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation shall be Phoenix Supply Company.

SECOND

The principal place of business and mailing address of the corporation is 1915 Dupont Court, Deltona, FL 32725

THIRD

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

FOURTH

The corporation shall have the authority to issue 1,000 shares of stock.

FIFTH

The address of the initial registered office of the corporation is 1915 Dupont Court, Deltona, Fl 32725, and the name of its initial registered agent at such address is Lisa Honaker.

SIXTH

The initial Board of Director shall have one member whose names and addresses are as follows:

Name

Address

Lisa Honaker <u>1915 Dupont Ct., Deltona, FL 32725</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

SEVENTH

The incorporator of this corporation is Nora B. Romero whose street address is 2411 E. Graves Ave. Suite#4, Orange City, FL 32763.

Dated_3-26-99

Incorporator

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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

2/2/199

Registered Agent

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