

PHOENIX ENDEAVORS, INC.

1350 Sheeler Road
Apopka, FL 32703

Phone 407-886-3003 ext. 287

P99000053354

June 09, 1999

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

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-05/21/99--01078--017
*****78.75 *****78.75

Subject:

The Phoenix Group, Inc.

Ref Number:

W99000012229

Gentlemen:

I am returning herewith your letter to me dated May 26, 1999 with attachments. Please note that I can be reached as follows:

D. Richard Klinka
1350 Sheeler Road
Apopka, FL 32703

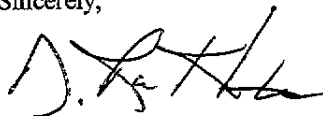
Ph # 407-886-3003 ext 287

Also please note that I am selecting the following new name:

Phoenix Endeavors, Inc.

Please do not hesitate to contact me if you have any questions.

Sincerely,



D. Richard Klinka

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99 JUN 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-11-99
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 1999

D. RICHARD KLINKA
1350 SHEELER RD.
APOPKA, FL 32703

SUBJECT: TH PHOENIX GROUP, INC.
Ref. Number: W99000012229

We have received your document for TH PHOENIX GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00028884

ARTICLES OF INCORPORATION

I 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:

PHOENIX ENDEAVORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1350 SHEELER ROAD
APOKA, FL 32703

ARTICLE III SHARES

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

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

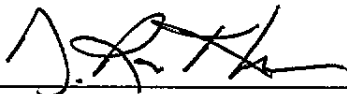
The name and Florida street address of the initial registered agent are:

PETER WOOD
1350 SHEELER ROAD
APOKA, FL 32703

ARTICLE V INCORPORATOR

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

D. RICHARD KLINKA
1350 SHEELER ROAD
APOKA, FL 32703



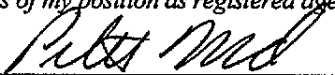
Signature/Incorporator

5/18/99

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

5/18/99

Date

FILED
99 JUN 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA