

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Project Phoenix, Inc.

100002929711--S
-07/13/99-01036--008
*****70.00 *****70.00

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

8 Purinton, III 2 7 1000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

99 JUL 27 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL 13 AM 9:51

RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ASLAND INCORPORATED
Ref. Number: W99000016038

We have received your document for ASLAND INCORPORATED 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00035960

RECEIVED
99 JUL 27 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

FILED

99 JUL 27 AM 10:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PROJECT PHOENIX, INC.**

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

ARTICLE I NAME

The name of this corporation is **PROJECT PHOENIX, INC.**

The principal place of business of this corporation shall be: 651 Kensington Lake Circle,
Brandon, Florida 33511.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of a single class at Ten Cents (\$.10) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Terence P. Hart
651 Kensington Lake Circle
Brandon, Florida 33511

Irene J.S. Hart
651 Kensington Lake Circle
Brandon, Florida 33511

ARTICLE VI INCORPORATOR

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

Irene J.S. Hart
651 Kensington Lake Circle
Brandon, Florida 33511

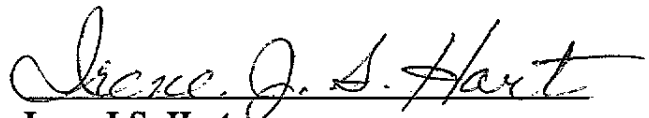
ARTICLE VII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX BYLAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 26th day of July, 1999.


Irene J.S. Hart

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared **Irene J.S. Hart** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of July, 1999.



W. Wilkes
Commission # CG 835092
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC

FILED

99 JUL 27 AM 10:56

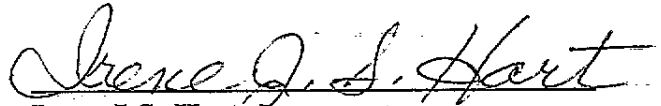
**CERTIFICATE DESIGNATING
REGISTERED AGENT/RESIDENT OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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 **PROJECT PHOENIX, INC.**
2. The name and address of the registered agent and office is:


Terence P. Hart
651 Kensington Lake Circle
Brandon, Florida 33511


Irene J.S. Hart, Incorporator

DATE: _____

7/26/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Terence P. Hart, Registered Agent

DATE: _____

7/26/99