

P99000081610

RITA JUAREZ

(Requestor's Name)

Akerman, Senterfitt & Eidson, P.A.

(Address)

Tallahassee, FL (850) 222-3471

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 SEP 21 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/21/99--01067--015

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Phoenix Jr., Inc. P99000081610
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Aut. of Correction W.C.
C. COULLETTE SEP 21 1999

RECEIVED
99 SEP 21 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 1999

RITA JUAREZ
AKERMAN, SENTERFITT & EIDSON, P.A.
TALLAHASSEE, FL

SUBJECT: PHOENIX, JR., INC.
Ref. Number: P99000081610

We have received your document for PHOENIX, JR., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the manner of adoption and the date of adoption for this amendment before it can be filed.

Please return 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00046241

9-22-99 Cheryl - per my telephone conversation with you this morning, I am returning to you for filing.

Thank you.

Rita

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

99 SEP 22 AM 9:06

RECEIVED

ARTICLES OF CORRECTION
TO ARTICLES OF INCORPORATION
OF
PHOENIX, JR., INC.

These Articles of Correction correct the Articles of Incorporation of PHOENIX, JR., INC., a corporation organized and existing under the laws of the State of Florida.

1. A copy of the original Articles of Incorporation for PHOENIX, JR., INC. is attached.

2. The original Articles of Incorporation contained a punctuation error in the name of the Corporation in that the original Articles of Incorporation inserted a comma after the word "Phoenix" and before the abbreviation "Jr.". No such comma should have been inserted.

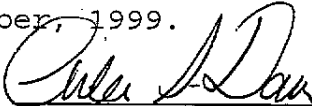
3. Article I. NAME of the Articles of Incorporation should be corrected to read as follows:

ARTICLE I. NAME

The Name of the Corporation shall be:

PHOENIX JR., INC.

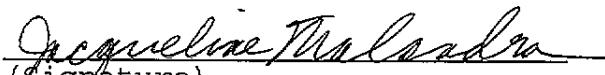
Dated this 20th day of September, 1999.


Aileen S. Davis,
As its Incorporator

FILED
99 SEP 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 20th day of September, 1999, by Aileen S. Davis who is personally known to me.


(Signature)
Jacqueline Malandra
(Type or Print Name)
Notary Public
My Commission Expires:
My Commission Number is:



ARTICLES OF INCORPORATION

OF

PHOENIX, JR., INC.

TALLAHASSEE, FLORIDA

99 SEP 15 PM 3:34

FILED

Article I - Name

The name of the Corporation is PHOENIX, JR., INC.

Article II - Principal Office

The principal office and mailing address for this Corporation is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1) par value.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602 and the name of the initial registered agent of this Corporation is Aileen S. Davis.

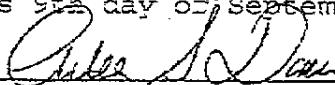
Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and post-office addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is: Aileen S. Davis, 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602.

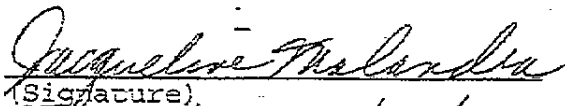
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of September, 1999.



AILEEN S. DAVIS,
As Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 9th day of September, 1999 by AILEEN S. DAVIS, who is personally known to me or who has provided a driver's license as identification and who has not taken an oath.



(Signature)
Jacqueline Melandra

(Type or Print Name)

Notary Public

My Commission Expires:

My Commission Number is:



Jacqueline Melandra
MY COMMISSION # CC629362 EXPIRES
March 12, 2001
BONDED THROUGH TRACY F&H INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: Aileen S. Davis

AILEEN S. DAVIS,
As Registered Agent

99 SEP 15 PM 3:34
ALL STATE
TALLAHASSEE, FLORIDA

FILED