

Electronic Articles of Incorporation For

**P24000048080
FILED
July 19, 2024
Sec. Of State
tscott**

PHOENIX 444 INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOENIX 444 INC.

Article II

The principal place of business address:

4425 US HWY 1 S
SUITE 501
ST AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

4425 US HWY 1 S
SUITE 501
ST AUGUSTINE, FL. US 32086

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

SHERRY J LUSK
4425 US HWY 1 S
SUITE 501
ST AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERRY J LUSK

P24000048080
FILED
July 19, 2024
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

PHOENIX 444 INC.
4425 US HWY 1 S
SUITE 501
ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: SHERRY J LUSK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHERRY J LUSK
4425 US HWY 1 S, STE 501
ST AUGUSTINE, FL. 32086 US

Title: T
LINDA G NELSON
1527 REGENCY CT
BURLINGTON, NC. 27215 US

Article VIII

The effective date for this corporation shall be:

07/16/2024