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11/08/05--01030--002 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 19 PM 4:55

MRD 1/23

W05-50554

TRANSMITTAL LETTER

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

SUBJECT: COASTAL CONCEPTS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kristine L. Bonner
Name (Printed or typed)

4607 Dowling Circle
Address

Cocoa, FL 32927
City, State & Zip

321-952-5200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

January 18, 2006

Ruby Dunlap
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Mrs. Dunlap,

Enclosed is an original document with the new title of Phantom Concepts, Inc as well as a copy and a copy of the letter you sent me (Letter Number: 005A00067070). Thank you for all your help in this matter, it's very much appreciated. If you have any questions, feel free to contact me at 321-984-5730 or 321-288-7999.

Sincerely,

Kristine Bonner

Kristine L. Bonner

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2005

KRISTINE L BONNER
4607 DOWLING CIRCLE
COCOA, FL 32927

SUBJECT: COASTAL CONCEPTS, INC.
Ref. Number: W05000050554

We have received your document for COASTAL CONCEPTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
NEW FILINGS

Letter Number: 005A00067070

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 19 PM 4:55

ARTICLES OF INCORPORATION

OF

PHANTOM CONCEPTS, INC.

The undersigned subscriber is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statues.

ARTICLE 1 – NAME

The name of the corporation is Phantom Concepts, Inc.

ARTICLE 2 – TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE OF THE CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4607 Dowling Circle, Cocoa Florida 32927.

ARTICLE 5 – CORPORATE CAPITALIZATION

5.1 The maximum number of shares that his corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000)** shares of common stock, each share having a par value of **ONE DOLLAR ($1.00)**.

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

ARTICLE 6 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 – REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 4607 Dowling Circle, Cocoa, Florida 32927 and the name of its initial registered agent at such address is Kristine L. Bonner.

ARTICLE 8 – BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 9 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of January, 2006.

Kristine L. Bonner, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 19 PM 4:55

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and the registered agent, in the State of Florida.

1. The name and address of the corporation's agent and registered office is:

   Kristine L. Bonner

   4607 Dowling Circle
   Cocoa, Florida 32927

Having been named the 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.

Kristine L. Bonner

Kristine L. Bonner

Jan 18, 2006

January 18, 2006