

F090000001832

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
09 MAY -1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
4/29/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PHANTOM GAME SERVICE, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark K. Stout, CPA

(Name of Person)

CPA's of Naples, LLC.

(Firm/Company)

P.O. Box 111386

(Address)

Naples, FL 34108

(City/State and Zip code)

For further information concerning this matter, please call:

Mark K. Stout, CPA

(Name of Person)

at (239) 597-1781

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2009

MARK K. STOUT, CPA
CPA'S OF NAPLES, LLC.
P.O. BOX 111386
NAPLES, FL 34108

SUBJECT: PHANTOM GAME SERVICE, INC.
Ref. Number: W09000011291

We have received your document for PHANTOM GAME SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 709A00008217

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AND
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09 MAY -1 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PHANTOM GAME SERVICE, INC.

STATEMENT

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 6. Date first transacted business in Florida

The date Phantom Game Service, Inc. first transacted business in Florida was inadvertently recorded as the date of incorporation. The actual date should have been recorded as January 5, 2009.

Phantom Game Service, Inc.

A handwritten signature in black ink, appearing to read "T. Taylor", written over a horizontal line.

Signature

Terrance F. Taylor

Controller & Treasurer

April 27, 2009

16350 Bruce B Downs
PO Box 46216
Tampa, FL 33646

813-570-2260

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Phantom Game Service, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

StreamServ, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3151648

(FEI number, if applicable)

4. 08/08/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. ~~08/08/2008~~ (1/5/09 see attached statement)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20009 Lomond Lane, Tampa, FL 33647

(Principal office address)

16350 Bruce B. Downs, PO Box 45216, Tampa, FL 33646

(Current mailing address)

8. To engage in any lawful acts or activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Timothy M. Roberts

Office Address: 20009 Lomond Lane

Tampa FL, Florida 33647

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy M. Roberts

Address: 20009 Lomond Lane
Tampa, FL 33647

Vice Chairman: _____

Address: _____

Director: Terrance F. Taylor

Address: 2260 Valparaiso Blvd., Ft. Myers, FL 33917

Director: _____

Address: _____

B. OFFICERS

President: Steig Westerberg

Address: 16350 Bruce B Downs
Tampa, FL 46216

Vice President: Nathan Lands

Address: 16350 Bruce B. Downs
Tampa, FL 46216

Secretary: Terrance F. Taylor

Address: 2260 Valparaiso Blvd, Ft. Myers, FL 33917

Treasurer: Terrance F. Taylor

Address: 2260 Valparaiso Blvd., Ft. Myers, FL 33917

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

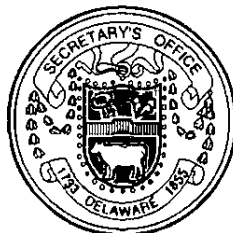
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHANTOM GAME SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4585823 8300

090141349

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7137736

DATE: 02-17-09