

TRANSMITTAL LETTER

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

SUBJECT:

PHANTOM GRIP INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004242073--4

-05/17/01--01057--003

*****87.50 *****87.50

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:

JANICE BROWN

Name (Printed or typed)

6626 GREG WAY

Address

LAKE WORTH, FL. 33467

City, State & Zip

561-965-5772

Daytime Telephone number

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

FILED
01 MAY 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PHANTOM GRIP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6606 GREG WAY
LAKEWORTH, FL. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROCESS ALL TRANSACTIONS FOR THE PURPOSE
OF CONDUCTING BUSINESS IN THE STATE
OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JANICE BROWN
6626 GREG WAY

JASON BROWN
6626 GREG WAY

ARTICLE VI REGISTERED AGENT

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

JANICE BROWN
6626 GREG WAY
LAKEWORTH, FL. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANICE BROWN
6626 GREG WAY
LAKEWORTH, FL. 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JANICE BROWN

Date

5/14/01

Signature/Incorporator

JANICE BROWN

Date

5/14/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 17 AM 9:14

FILED