

TRANSMITTAL LETTER

PO2000083251

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

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-07/31/02--01073--001
*****78.75 *****78.75

SUBJECT:

Phantom, 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

ADDITIONAL COPY REQUIRED

FROM:

TRANSPORTATION INSURANCE
CONSULTANTS INC.
9657 N.W. South River Dr. Suite # 4
Tallahassee, Florida 32310

Address

City, State & Zip

(305) 883-8517

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 31 AM 10:24

FILED

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

35
8/1

ARTICLES OF INCORPORATION
OF
PHANTOM, INC.

FILED
02 JUL 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

ARTICLE I

The name of the corporation shall be Phantom, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be
3940 N.W. 34 Terr. Lauderdale Lakes. , FL 33309

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation is
3940 N.W. 34 Terr. Lauderdale Lakes. , FL 33309

ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
3940 N.W. 34 Terr. Lauderdale Lakes. , FL 33309

ARTICLE VI

The officers of the Corporation shall be as follows:

Dean Nelson
3940 N.W. 34 Terr.
Lauderdale Lakes. , FL 33309
President

ARTICLE VII

The Corporation is organized for the purposes of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation
on the 30th. day of July, 2002

A handwritten signature in cursive script, appearing to read "Dean Nelson".

Phantom, Inc.
Dean Nelson - President
3940 N.W. 34 Terr.
Lauderdale Lakes. , FL 33309

FILED
02 JUL 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Having been named as a 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 a registered agent.



Phantom, Inc.
Dean Nelson - President
3940 N.W. 34 Terr.
Lauderdale Lakes. , FL 33309