

002000099858

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/16/02 Honda

CERTIFIED COPY

✓ CUS

95

✓ PHOTO COPY

✓ FILING

Articles

PHANTOMSHIELD, Inc.

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

000007778700--0

-09/16/02--01033--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

RECEIVED  
02 SEP 16 PM 2:03  
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

5  
"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

9/16  
JS

**ARTICLES OF INCORPORATION**  
of  
**PHANTOMSHIELD, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is: **PHANTOMSHIELD, INC.**

**ARTICLE II**

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 660 Clay Street, Suite E, Winter Park, FL 32789. The mailing address of the corporation is the same.

**ARTICLE III**

CORPORATE DURATION

The duration of the corporation is perpetual.

**ARTICLE IV**

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 16 PM 2:07

## **ARTICLE V**

### **CAPITALIZATION**

The total number of shares of stock that the corporation is authorized to issue is Two Thousand (2,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

The holders of shares of the corporation shall not have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The following individuals shall initially hold the office of Director:

- |                       |   |          |
|-----------------------|---|----------|
| 1. John K. Hancock    | - | Director |
| 2. Julia M. Hancock   | - | Director |
| 3. Stephen K. Hancock | - | Director |

## **ARTICLE VIII**

### **INITIAL OFFICERS**

The following individuals shall initially hold the following Offices:

- |                       |   |           |
|-----------------------|---|-----------|
| 1. John K. Hancock    | - | President |
| 2. Stephen K. Hancock | - | Secretary |
| 3. John K. Hancock    | - | Treasurer |

## **ARTICLE IX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 621 East Pine Street, Orlando, FL 32801, and the name of its initial registered agent at such address is John K. Hancock.

**ARTICLE X**

**INCORPORATOR**

The name and address of the incorporator is:

John K. Hancock  
621 East Pine Street  
Orlando, FL 32801

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on September 13, 2002.

INCORPORATOR:  
JOHN K. HANCOCK

By

  
\_\_\_\_\_  
John K. Hancock, as Incorporator


**CONSENT TO SERVE AS REGISTERED AGENT**  
of  
**PHANTOMSHIELD, INC.**

John K. Hancock hereby consents to serve as Registered Agent in the State of Florida for **PHANTOMSHIELD, INC.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: September 13, 2002.

REGISTERED AGENT:  
JOHN K. HANCOCK

By

  
John K. Hancock  
621 East Pine Street  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 16 PM 2:07