

PO2000121006

(Requestor's Name)

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(City/State/Zip/Phone #)

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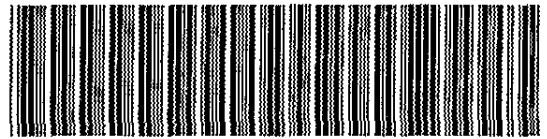
(Business Entity Name)

(Document Number)

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10/29/02--01085--001 **78.50

FILED
2002 OCT 29 AM 10:30
TALLAHASSEE FLORIDA

2544
W002-31399

8/11/13/02

FILED

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

4th Floor

Tampa Theatre Building

707 North Franklin Street

Tampa, Florida 33602

2002 OCT 29 AM 10:30

SECRETARY OF STATE
TAMPA, FLORIDA 33672

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

November 8, 2002

Florida Department of State
Attention: Claretha Golden
Post Office Box 6327
Tallahassee, Florida 32314

Re: PHANTOM OF MELBOURNE, INC.
Ref. Number WO2000031399
Letter Number 40200060000

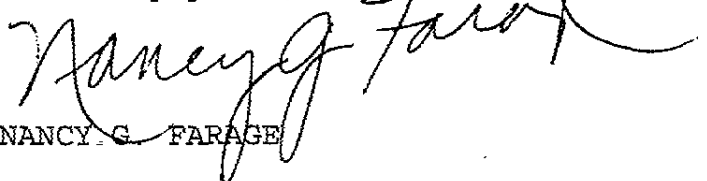
Dear Ms. Golden:

Enclosed you will find your letter to me dated November 1, 2002 concerning the above matter. In accordance with your instructions, I have made correction to the names in all appropriate places in the documents. Therefore, you will find enclosed the original and one copy of the Articles of Incorporation and the Original Certificate of Designation for the above-named corporation. Please file the original Articles and Certificate and return a certified copy of the Articles to me.

We had previously provided to you our check in the amount of \$78.50, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,


NANCY G. FARAGE



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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2002 OCT 29 AM 10:30

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 1, 2002

NANCY G. FARAGE, ESQUIRE
POST OFFICE BOX 173027
TAMPA, FL 33672

SUBJECT: PHANTOM OF MELBOURNE, INC.
Ref. Number: W02000031399

We have received your document for PHANTOM OF MELBOURNE, INC. and your check(s) totaling \$78.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00060000

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

FILED

2002 OCT 29 AM 10:30

POST OFFICE BOX 173027
TALLAHASSEE, FLORIDA 32317

October 28, 2002

BY FEDERAL EXPRESS DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: PHANTOM OF MELBOURNE, INC.


Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation for the above-named corporation. Please file the original Articles and Certificate and return a certified copy of the Articles to me.

Also enclosed is a check in the amount of \$78.50, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,


NANCY G. FARAGE

NGF:mlh
Enclosures

EFFECTIVE DATE

10/28/02

ARTICLES OF INCORPORATION

FILED

OF

BREVARD

PHANTOM OF MELBOURNE, INC.

2002 OCT 29 AM 10:30

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

BREVARD
PHANTOM OF MELBOURNE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida, or any other state, country,
territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is
authorized to have outstanding at any one time is one hundred
(100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The existence of this corporation shall commence on October 28, 2002 and this corporation shall have perpetual existence.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 707 North Franklin Street, 4th Floor, Tampa, Florida 33602, and the name and address of the initial registered agent of this corporation is Nancy G. Farage at Tampa Theatre Building, 707 North Franklin Street, 4th Floor, Tampa, Florida 33602.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

Name

Address

Nancy G. Farage

Tampa Theatre Building
707 North Franklin Street
4th Floor
Tampa, Florida 33602

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

Name

Address

Nancy G. Farage

Tampa Theatre Building
707 North Franklin Street
4th Floor
Tampa, FL 33602

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

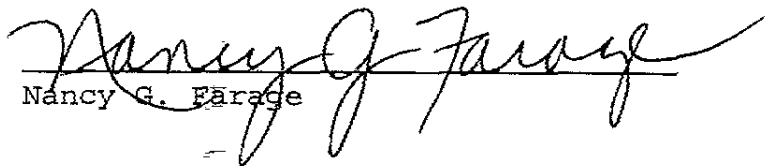
ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at

a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 28th day of October, 2002.



Nancy G. Farage

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nancy G. Farage, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed. Nancy G. Farage is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 28th day of October, 2002.


NOTARY PUBLIC
Print Name: RANDI M. LANGAS
My commission expires:



Randi M. Lango
Commission # DD 035293
Expires June 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: PHANTOM OF ^{BREVARD} MELBOURNE, INC. *nyb*
2. The name and address of the registered agent and office is:

Nancy G. Farage
(NAME)

Tampa Theatre Building

707 North Franklin Street, 4th Floor
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33602
(CITY/STATE/ZIP)

FILED
2002 OCT 29 AM 10:30
CLERK OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Nancy G. Farage
(corporate officer)

TITLE Incorporator

DATE 10-28-02

HAVING BEEN NAMED AS 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 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.

SIGNATURE Nancy G. Farage

DATE 10-28-02