

Division of Corporations

Page 1 of 1

P06000099539

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000191536 3)))



H060001915363ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

FILED
06 JUL 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Fantom Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Cd. 7-31

TRANSMITTAL LETTER H06000191536 3

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

SUBJECT: Fantom Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Armine Ter-Vardanyan, Legalzoom.com, Inc.
Name (Printed or typed)

7083 Hollywood Blvd., Suite 180
Address

Los Angeles, CA 90028
City, State & Zip

323.962.8600 x 240
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

H06000191536 3

ARTICLE I NAME

The name of the corporation shall be:

Fantom Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

47 Yachtclub Pl.
Tequesta, FL 33469**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

The total number of shares of all classes of stock which the corporation shall have authority to issue is 200, of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Robert E. Anderson, 2176 Westbourne Drive, Oviedo, FL 32765

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:Bonnie C Barber
47 Yacht Club Place
Tequesta, FL 33469**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Armine Ter-Vardanyan, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

 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

Bonnie C Barber
 Signature/Registered Agent

7/11/06
 Date

Armine Ter-Vardanyan
 Signature/Incorporator

7/28/06
 Date

FILED
 06 JUL 28 AM 10:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA