

P130000082098

Florida Department of State
Division of Corporations
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.

((H13000220176 3)))



H130002201763ABCW

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT -4 AM 10:50

RECEIVED

13 OCT -4 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
PHANTOM CONSULTING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

66547

ref 10/4/13

Electronic Filing Menu

Corporate Filing Menu

Help



October 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE

X

X

X,

SUBJECT: FALCON CONSULTING SERVICES, INC.
REF: W13000055345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please return the corrected 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000220176
Letter Number: 013A00023363

P.O. BOX 6327 - Tallahassee, Florida 32314

2013 OCT -4 AM 10:50

4
**Articles of Incorporation
of**

Phantom Consulting Services, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

Phantom Consulting Services, Inc.
4425 Lake Calabay Drive
Orlando, Florida 32837

Article 2.

Statement of Purpose:

All lawful business with the consulting industry

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

[THIS SPACE INTENTIONALLY LEFT BLANK]

Article 7.

The initial registered agent of this corporation is:

The Medi-Law Firm

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq.
325 Almeria Avenue
Coral Gables, FL. 33134

Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq.
325 Almeria Avenue
Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE:	President
NAME:	George L. Perez
ADDRESS:	4425 Lake Calabay Drive Orlando, Florida 32837

Article 12.

This corporation shall have preemptive rights for all shareholders.

H13000220176
SECRETARY OF STATE
DIVISION OF CORPORATION

2013 OCT -4 AM 10:58

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE


I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 10/04/2013

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 10/04/2013.


BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.


BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 10/04/2013

[THIS SPACE INTENTIONALLY LEFT BLANK]

3 of 3

H13000220176