

P 16000040551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

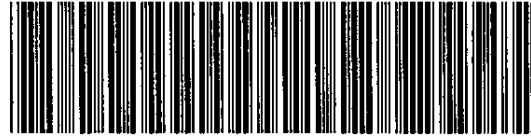
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/03/16--01017--002 \*\*70.75

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16 MAY -3 PM 12:13

CLERK OF COURT  
JULIA A. BROWN  
JULIA A. BROWN  
JULIA A. BROWN

5/11/16

April 20, 2016

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

Dear Sirs;

**Re: Phantom Rider, Inc**  
**4027 Elm St**  
**Lady Lake, FL 32159**

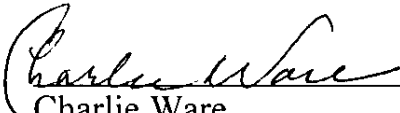
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$78.75

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

  
\_\_\_\_\_  
Charlie Ware  
Incorporator

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16 MAY -3 PM 12:13  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PHANTOM RIDER, INC**

**FILED**

**16 MAY -3 PM 12:13**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

ONE: The name of the Corporation is Phantom Rider, Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:

4027 Elm Street, Lady Lake, FL 32159

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate as a trucking company; consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is: One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Charlie Ware—4027 Elm St., Lady Lake, FL 32159

SEVEN: The number of directors/officers constituting the initial Board of Directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Charlie Ware—4027 Elm St., Lady Lake, FL 32159

EIGHT: The name and address of the sole Incorporator is:

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at the first meeting of the Board of Directors.

NINE: The name and number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

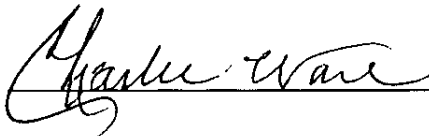
<u>Name</u>	<u>Shares</u>
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Charlie Ware	1000
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4027 Elm St

Lady Lake, FL 32159

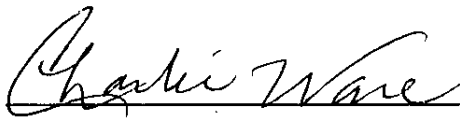
*Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

\_\_\_\_\_

Signature/Registered Agent

4/27/16

Date

\_\_\_\_\_

Signature/Incorporator

4/27/16

Date


**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

**I, HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Charlie Ware, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 20th day of April, 2016.



  
\_\_\_\_\_  
Notary Public  
My commission expires: 11/29/19

\_\_\_\_\_  
Personally Known ✓  
Identification \_\_\_\_\_

FILED  
16 MAY -3 PM 12:13  
CLERK OF DISTRICT COURT  
SEMINOLE COUNTY, FLORIDA