

**P96000084938**

SUBMITTING PERSON

FILED

Carlos M. Garcia  
11350 66thn Street North Suite 109  
Largo, Florida, 34643

96 OCT 14 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 1, 1996

EFFECTIVE DATE

10-10-96

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl., 32314

RE: Filing Articles of Incorporation  
C&C Holdings, Inc.

900001363229  
-10/02/96--01082--014  
\*\*\*\*245.00 \*\*\*\*122.50


To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for C&C Holdings, Inc. Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your consideration, I remain

Sincerely,

  
Carlos M. Garcia

CG/gq  
enclosure

PA 10/15/96  
w96-21061  
PA 10/14/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 4, 1996

CARLOS M. GARCIA  
11350 66TH ST N, SUITE 109  
LARGO, FL 34643

SUBJECT: C&C HOLDINGS, INC.  
Ref. Number: W96000021061

We have received your document for C&C HOLDINGS, INC. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 096A00045510

**SUBMITTING PERSON**

**Carlos M. Garcia  
11350 66th Street North Suite 109  
Largo, Florida, 34643**

October 1, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl., 32314

**RE: Filing Articles of Incorporation  
C&C Enterprise Holdings, Inc.**

To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for C&C Enterprise Holdings, Inc. Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your consideration, I remain

Sincerely,

Carlos M. Garcia

CG/gq  
enclosure

**ARTICLES OF INCORPORATION  
OF  
C&C Enterprise Holdings, Inc.**

**FILED**

96 OCT 14 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPIRATION DATE

10-10-96

**ARTICLE I. NAME**

The name of this Corporation is **C&C Enterprise Holdings, Inc.** and its address and mailing address is 11350 66th Street North Suite 109, Largo, Florida, 34643

**ARTICLE II. DURATION**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III. PURPOSE**

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value 0.1 cent (\$0.001), each (hereafter called "Common Stock").

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is

NAME

ADDRESS

Carlos M. Garcia

11350 66th Street North Suite 109  
Largo, Florida, 34643

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

**NAME**

**ADDRESS**

Carlos M. Garcia

11350 66th Street North Suite 109  
Largo, Florida, 34643

#### **ARTICLE VII. INCORPORATORS**

**NAME**

**ADDRESS**

Carlos M. Garcia

11350 66th Street North Suite 109  
Largo, Florida, 34643

#### **ARTICLE VIII. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX. AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**SIGNATURE AND NOTARY ON FOLLOWING PAGE**

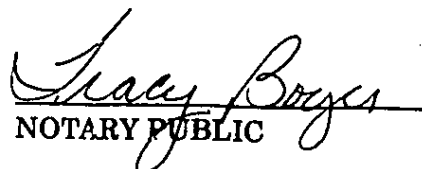
Signatures Page to C&C Enterprise Holdings, Inc.  
Articles of Incorporation

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation the 10<sup>th</sup> day of October, 1996.

  
Carlos M. Garcia

STATE OF Florida  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of  
October, 1996, by Carlos M. Garcia. He is personally  
known to me and did not take an oath.

  
NOTARY PUBLIC



Name: Tracy Boyer

My Commission Expires: 5-16-97

Registered Agent Signature  
Page to C&C Enterprise Holdings Inc.  
Articles of Incorporation

**FILED**

96 OCT 14 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT ACCEPTANCE**

Having been named service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

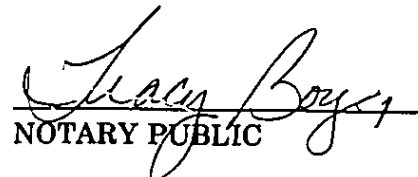
**REGISTERED AGENT**

  
Carlos M. Garcia

STATE OF Florida  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 1996, by Carlos M. Garcia. He is personally known to me and did not take an oath.



  
NOTARY PUBLIC

Name: Tracy Boyer

My Commission Expires: 5-16-97

*Carlos M. Garcia, M.D.*

8664 LONGWOOD DRIVE  
LARGO, FLORIDA 34647  
813-392-8819

P96000084938

May 14, 1997

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

500002181825--2  
-05/16/97--01108--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: C&C Enterprise Holdings, Inc.  
Articles of Amendment to Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with the filing fee of \$35.00. Should you have any questions concerning the enclosed, please feel free to give me a call.

*Carlos M. Garcia, M.D.* Sincerely,

Carlos M. Garcia, M.D.

*CM*  
*P96000084938*  
*MC Ward*  
*5-16-97*  
*3792*

RECEIVED



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C & C ENTERPRISE HOLDINGS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation:*

**FIRST: Amendment(s) adopted:**

The name of this Corporation shall be changed to **Phantom Assets, Ltd., Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**N/A**

**THIRD:** The date of each amendment's adoption: May 12, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☒

The amendment(s) was/were adopted by the incorporators or board of directors without sharehold action and shareholder action was not required.

☐

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficiently for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group).

Signed this 12<sup>th</sup> day of May, 1997.

\_\_\_\_\_  
C&C Enterprise Holdings, Inc.  
(Corporation Name)

By  (Chairman)  
(Chairman of the Board of Directors)