

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG -5 PM 2:17

P970000067625

300002258473--1  
-08/05/97--01092--018  
\*\*\*\*122.50 \*\*\*\*122.50

Phantom Operations, Inc.

- ✓ Art of Inc. File Cert.
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 8/5/97

Time 12:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

29  
8-5-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**PHANTOM OPERATIONS, INC.**

97 AUG -5 PM 2:17

**ARTICLE I - Name and Principal Office**

The name of this corporation is **PHANTOM OPERATIONS, INC.** The principal office of this corporation is: **2379 DEMARET DRIVE, DUNEDIN, FL 34698.**

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Purpose**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1993), as presently enacted and as it may be amended from time to time.

**ARTICLE IV - Capital Stock**

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one (1) vote for each share held at all meetings of the Stockholders of this corporation, and such shares shall be fully paid and non-assessable.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: **911 CHESTNUT STREET, CLEARWATER, FL 34616**, and the name of the initial registered agent of this corporation at that address is: **MICHAEL T. CRONIN.**

#### 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 in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Michael T. Cronin

911 Chestnut Street  
Clearwater, FL 34616.

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Name

Address

Michael T. Cronin

911 Chestnut Street  
Clearwater, FL 34616.

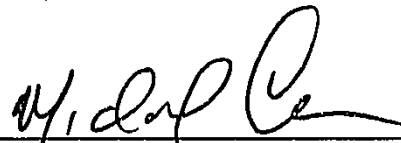
#### ARTICLE VIII - Indemnification

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

#### ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of August, 1997.

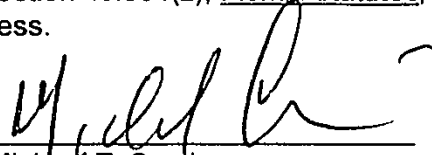
  
\_\_\_\_\_  
Michael T. Cronin

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, **PHANTOM OPERATIONS, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **MICHAEL T. CRONIN**, located at **911 CHESTNUT STREET, CLEARWATER, FL 34616**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Michael T. Cronin

FILED  
CLERK OF STATE  
97 AUG -5 PM 2:17