

P97000086417

10/06/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:50 PM

(( (H97000016618 5) ))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PHANTON PARTNERS, INC.

AUDIT NUMBER.....H97000016618

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:36

FILED  
97 OCT -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 07 1997

497000016618

⑤

ARTICLES OF INCORPORATION  
OF  
PHANTOM PARTNERS, INC.

ARTICLE I - NAME

The name of this corporation is PHANTOM PARTNERS, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

Fieldstone Lester & Shear  
200 South Biscayne Boulevard  
Suite 2100  
Miami, Florida 33131

Prepared By:  
Paul A. Lester  
Fieldstone Lester & Shear  
200 South Biscayne Blvd.  
Suite 2100  
Miami, FL 33131  
(305) 982-1555

FILED  
97 OCT -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497000016618

and the name and address of the initial registered agent of this corporation is:

Name	Address
Paul A. Lester	Fieldstone Lester & Shear 200 S. Biscayne Blvd, Suite 2100 Miami, FL 33131

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Johnny Green	c/o Fieldstone Lester & Shear 200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

#### ARTICLE VIII - INCORPORATOR

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

Name	Address
Johnny Green	c/o Fieldstone Lester & Shear 200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

447000016618

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - 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.

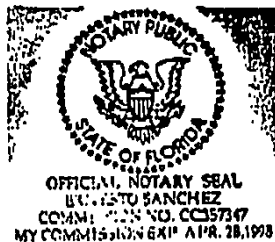
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of October, 1997.

  
Johnny Green  
Incorporator

STATE OF FLORIDA)  
                                  ) SS.  
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 5 day of October, 1997 by Johnny Green, who is personally known to me or produced \_\_\_\_\_ as identification.

Notarial Stamp:



  
Notary Public, State of Florida

447000016618

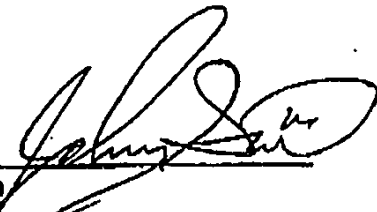
#A7000010618

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PHANTOM PARTNERS, INC.
2. The name and address of the registered agent and office is:

Paul A. Lester, Esq.  
 Fieldstone Lester & Shear  
 200 S. Biscayne Boulevard  
 Suite 2100  
 Miami, Florida 33131

  
 Johnny Green

Title: Incorporator

Date: October 5<sup>th</sup>, 1997.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
 Paul A. Lester

Date: October 6, 1997.

11:11:40 AM 10/02/97 02:19 PM  
 11:11:40 AM 10/02/97 02:19 PM

FILED  
 97 OCT -7 PM 12:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA