

000000001949

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Planetreunion.com, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

300003160873--7  
-03/07/00--01085--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Geoffrey Gazda  
(Name of Person)

Planetreunion.com, Inc.  
(Firm/Company)

3300 N. University Drive Suite 407  
(Address)

Coral Springs, FL 33065  
(City/State/Zip)

W-6826

Should you need to call someone concerning this matter, please call:

Geoffrey Gazda at (954 ) 255-0764  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
00 APR -7 PM 12:24  
FILED  
4/7

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

Dear Doris -

Per Frieda in Division of Corporations recommendation,

I am sending you my Foreign Corporation papers to

File for my Delaware Company to do business

as Planetreunion.com, Inc. in Florida -

Thank you -

Geoffrey G. P. 2018

Vice President

1. 888. 828. 6270

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00 APR -7 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 14, 2000

GEOFFREY GAZDA  
PLANETREUNION.COM, INC.  
3300 N. UNIVERSITY DRIVE, SUITE 407  
CORAL SPRINGS, FL 33065

SUBJECT: PLANETREUNION.COM, INC.  
Ref. Number: W00000006826

We have received your document for PLANETREUNION.COM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 800A00014049

00 APR -7 PM 12:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Planetreunion.com, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 36-4349865  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/11/00 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/11/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3300 N. University Drive, Suite 407  
Coral Springs, FL 33065  
(Current mailing address)

8. INTERNET SERVICE PROVIDER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

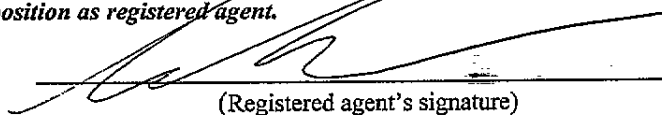
Name: Geoffrey Gazda

Office Address: 3300 N. University Drive Suite 407

Coral Springs, Florida, 33065  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED  
80 APR -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: John F. Dee

Address: 840 Memorial Dr.

Cambridge, MA 02139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Goldblatt

Address: 7 Madison LA #606

New York, NY 10038

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Stuart Krost

Address: 3300 N. University Dr., Suite 407

Coral Springs, FL 33065

Vice President: Geoffrey Gazda

Address: 3300 N. University Dr., Suite 407

Coral Springs, FL 33065

Secretary: Geoffrey Gazda

Address: 3300 N. University Dr., Suite 407

Treasurer: Heinz E. Haselmann

Address: 3300 N. University Dr., Suite 407

Coral Springs, FL 33065

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President

(Typed or printed name and capacity of person signing application)

FILED  
00 APR - 7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PLANETREUNION.COM, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.

FILED  
00 APR -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

3171021 8100

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AUTHENTICATION: 0362548

DATE: 04-05-00