

FI1000001920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

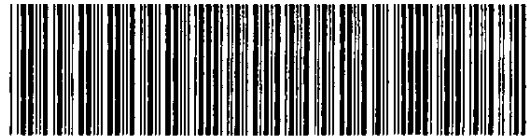
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

11 MAY -4 PM 3:05

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Planet Direct Sales, 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," or "Certificate of Good Standing" 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:

William B. Stewart

Name of Person

Wallace, Jordan, Ratliff & Brandt, L.L.C.

Firm/Company

800 Shades Creek Parkway, Suite 400

Address

Birmingham, Alabama 35209

City/State and Zip code

kevin@livingconnected.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William B. Stewart

Name of Person

at (205) 874-0375

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Planet Direct Sales, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3. 45-1622697

(FEI number, if applicable)

4. 04/13/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5101 Cyrus Circle, Birmingham, Alabama 35242

(Principal office address)

5101 Cyrus Circle, Birmingham, Alabama 35242

(Current mailing address)

8. Sale of communication and satellite products.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 MAY - 4 PM 3:05

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AND
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11 MAY -4 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Kevin R. Gann, Director

Address: 5101 Cyrus Circle

Birmingham, Alabama 35242

Vice Chairman: _____

Address: _____

Director: Joseph R. Gann

Address: 1923 Highway 32

Columbiana, Alabama 35051

Director: Jefferson T. Gann

Address: 6699 Highway 51

Wilsonville, Alabama 35186

B. OFFICERS

President: Kevin R. Gann

Address: 5101 Cyrus Circle

Birmingham, Alabama 35242

Vice President: Joseph R. Gann

Address: 1923 Highway 32

Columbiana, Alabama 35051

Secretary: Jefferson T. Gann, Vice President and Secretary

Address: 6699 Highway 51, Wilsonville, Alabama 35186

Treasurer: Kevin R. Gann

Address: 5101 Cyrus Circle, Birmingham, Alabama 35242

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kevin R. Gann, President

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Planet Direct Sales, Inc. was formed in Shelby County, Alabama on April 13, 2011. The Alabama Entity Identification number for this entity is 007-781. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

11 MAY -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
AND
FILED



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

5/2/2011

Date

Beth Chapman

Beth Chapman

Secretary of State