

P07000026440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

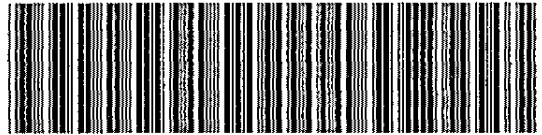
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700086429967

01/30/07--01009--006 **78.75

Effective Date 02/23/2007

2007 FEB 28 AM 8:30
SECRETARY
TALLAHASSEE, FLORIDA

FILED

4505-1-09

T. Hampton MAR - 1 2007

TRANSMITTAL LETTER

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

SUBJECT: United Planters, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

**Filing Fee
& Certificate**

From: Joseph F. Bessard

15555 NW 2nd Avenue Suite # 105

Address

Miami, FL 33169

City, State, Zip

(305) 945-7053

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

RECEIVED

JOSPEH F BESSARD
15555 NW 2ND AVE
STE 105
MIAMI, FL 33169

07 FEB 28 AM 10:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: UNITED PLANTERS, INC.
Ref. Number: W07000005059

We have received your document for UNITED PLANTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 007A00007275

Effective Date 02/23/2007

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

United Planters, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Address

15555 NW 2nd Avenue Suite # 105
Miami, FL 33169

Mailing Address

P.O.BOX 471751
Miami, FL 33247-1751

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is TWENTY THOUSAND (20,000) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Principal Address

Joseph F. Bessard
15555 NW 2nd Avenue Suite # 105
Miami, FL 33169

Mailing Address

P.O.BOX 471751
Miami, FL 33247-1751

FILED
2007 FEB 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Joseph F. Bessard
15555 NW 2nd Avenue Suite # 105
Miami, FL 33169

ARTICLE VI CORPORATON EXISTENCE

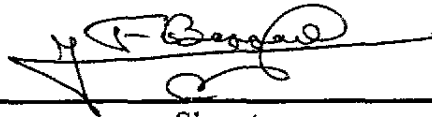
The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation is February 23rd, 2007

The undersigned incorporator(s) has (have) executed these articles of incorporation this

23 day of 02, 2007.



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF 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 corporation is:

United Planters Inc
15555 NW 2nd Avenue Suite # 105
Miami, FL 33169

2. The name and address of the registered agent and office is:

Principal Address
Joseph F. Bessard
15555 NW 2nd Avenue Suite # 105
Miami, FL 33169

Mailing Address
P.O. BOX 471751
Miami, FL 33247-1751

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.



(SIGNATURE)

02-23-07

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314