

F 020000004370

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Project Planet Corp.
(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:

John T. Tatum
(Name of Person)
Project Planet Corp.
(Firm/Company)
PO Box 888
(Address)
Dawsonville, GA 30534
(City/State and Zip code)

200007315602--6
-08/23/02--01059--003
*****87.50 *****87.50

For further information concerning this matter, please call:

Tyler Tatum at (706) 265-0018
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 AUG 27 AM 10:45
TALLAHASSEE, FLORIDA

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

855, 735, 671

W02-24679
8/27
just



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

JOHN T. TATUM
PO BOX 888
DAWSONVILLE, GA 30534

SUBJECT: PROJECT PLANET CORP.
Ref. Number: W02000024679

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02 AUG 27 AM 10:45
TALLAHASSEE, FLORIDA

We have received your document for PROJECT PLANET CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 502A00049791



Monday, August 26, 2002

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

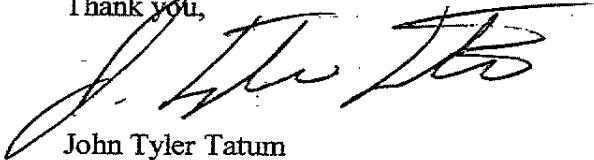
FILED
02 AUG 27 AM 10:45
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I am writing to correct the Foreign Corporation filing for Project Planet Corporation. On line 6 of the application, I incorrectly stated "Feb. 1998". The correct answer to line 6 for Project Planet Corporation is "upon qualification".

Please accept this change to the Foreign Corporation filing for Project Planet Corporation.

Thank you,



John Tyler Tatum

**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. Project Planet Corporation
(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. Georgia
(State or country under the law of which it is incorporated)
3. 582346236
(FEI number, if applicable)
4. 8/13/1997
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. PO Box 888, Dawsonville, GA 30534
(Principal office address)
PO Box 888, Dawsonville, GA 30534
(Current mailing address)
8. Provide environmental programs/materials to hospitality industry
(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: Jack E. Stanley
Office Address: 5501 Sunset Landing Circle
St. Augustine, Florida 32080-7366
(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.

Jack E. Stanley
(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.

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CLERK OF THE
STATE OF FLORIDA

FILED

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

A. DIRECTORS

Chairman: John Stanley

Address: PO Box 888, Dawsonville, GA 30534

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Stanley

Address: PO Box 888, Dawsonville, GA 30534

Vice President: _____

Address: _____

Secretary: John Stanley

Address: PO Box 888, Dawsonville, GA 30534

Treasurer: John Stanley

Address: PO Box 888, Dawsonville, GA 30534

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

13. John Stanley, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Stanley, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K729421
DATE INC/AUTH/FILED: 08/13/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/21/2002
FORM NUMBER : 211

PROJECT PLANET
JOHN TYLER TATUM
PO BOX 888
DAWSONVILLE, GA 30534

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PROJECT PLANET CORP.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020821204014909



Cathy Cox

Cathy Cox
Secretary of State