

F07000001372

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FOREIGN PROFIT/NONPROFIT CORPORATION

Planet Associates, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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March 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: PLANET ASSOCIATES, INC.
REF: W07000011953

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P.O BOX 6327 - Tallahassee, Florida 32314

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 Associates, Inc.

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

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

2. New Jersey

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

3. 22-1955563

(FBI number, if applicable)

4. 3/30/1972

(Date of incorporation)

5. Perpetual

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

6. 1/1/07

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

7. 3535 Route 66 Parkway 100 Neptune, NJ 07753

(Principal office address)

3535 Route 66 Parkway 100 Neptune, NJ 07753

(Current mailing address)

8. Software Implementation

(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: C T Corporation System

Office Address: 1230 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

Arlene Bernal
Vice President

By

(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 business addresses of officers and/or directors:

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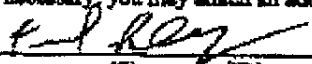
A. DIRECTORSChairman: William SpencerAddress: c/o Planet Associates, Inc.3535 Route 66 Parkway 100 Neptune, NJ 07753

Vice Chairman: _____

Address: _____

Director: Martin RubinAddress: c/o Planet Associates, Inc.3535 Route 66 Parkway 100 Neptune, NJ 07753Director: Warren ClarkAddress: c/o Planet Associates, Inc.3535 Route 66 Parkway 100 Neptune, NJ 07753**B. OFFICERS**President: William SpencerAddress: c/o Planet Associates, Inc.3535 Route 66 Parkway 100 Neptune, NJ 07753Vice President: Fred SchlossbergAddress: c/o Planet Associates, Inc.3535 Route 66 Parkway 100 Neptune, NJ 07753Secretary: William SpencerAddress: 3535 Route 66 Parkway 100 Neptune, NJ 07753Treasurer: William SpencerAddress: 3535 Route 66 Parkway 100 Neptune, NJ 07753

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Fred Schlossberg

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PLANET ASSOCIATES, INC.
8409440000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 30, 1972.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

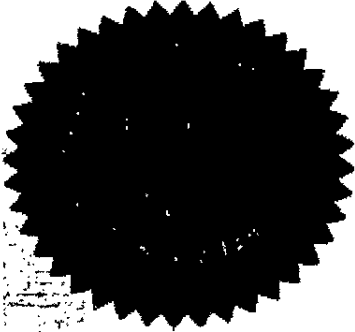
*Mr. William Spencer
3535 Route 66 Parkway 100
Neptune, NJ 07753*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PLANET ASSOCIATES, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of March, 2007



Bradley Abelow

Bradley Abelow
State Treasurer