

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Planet Heritage Foundation, Inc.

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Carol A. Regula

(Name of Person)

Zenerji LLC

(Firm/Company)

5801 Pelican Bay Blvd., Suite 104

(Address)

Naples, Florida 34108f

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol A. Regula at (239) 436-2760

(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2009

CAROL A REGULA
ZENERJI LLC
5801 PELICAN BAY BLVD., SUITE 104
NAPLES, FL 34108

SUBJECT: PLANET HERITAGE FOUNDATION, INC.
Ref. Number: W09000004301

We have received your document for PLANET HERITAGE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, 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 the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 909A00003156

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Planet Heritage Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 26-38788866
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/22/08
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5801 Pelican Bay Blvd., Suite 104, Naples, Florida 34108
(Principal office address)
- PO Box 7189, Naples, Florida 34101-7189
(Current mailing address)

8. see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: A. Keith Machen

Office Address: 5801 Pelican Bay Blvd., Suite 104

Naples, Florida 34108
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Addison M. Fischer

Address: 5801 Pelican Bay Blvd., Suite 104
Naples, Florida 34108

Vice Chairman: _____

Address: _____

Director: Addison M. Fischer

Address: 5801 Pelican Bay Blvd., Suite 104
Naples, Florida 34108

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Addison M. Fischer

Address: 5801 Pelican Bay Blvd., Suite 104
Naples, Florida 34108

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Addison M. Fischer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Addison M. Fischer, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Planet Heritage Foundation, Inc. ("the Foundation") is a non-profit corporation organized and operated exclusively for religious, charitable, scientific, literary, and educational purposes, and for the preservation and conservation of a globally sustainable environment for future generations, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) as such may be amended from time to time (the "Code").

The Foundation will seek to use the best available knowledge to advance practices that work to preserve the diversity and abundance of plant and animal life on earth and to preserve and promote the physical, spiritual, and psychological health and heritage of the planet and all its inhabitants. Specifically, the Foundation will protect natural environments and wild populations of plants and animals, promote sustainable approaches to the use of renewable natural resources and promote the use of organic and natural resources to lessen pollution of the environment. To that end, the Foundation may conduct, and/or provide support for others to conduct, educational workshops, seminars and public education campaigns designed to further these purposes and to promote the intellectual heritage and acceptance of the shared values that must underlie active and sustainable interaction between humans and the environment. The Foundation will also use its educational opportunities to encourage the preservation of natural habitats for indigenous animals, preserve and promote traditional natural diets and means of healing and to facilitate the sharing of information among environmental groups, conservation groups, communities and individuals in order to promote and facilitate the establishment and support of conservation in areas all over the world.

The Foundation also intends to acquire and maintain ecologically significant undeveloped land such as swamps, marshes, forests, wilderness tracts, and other natural areas. Generally, public access to such land will be limited so that the delicate balance of the ecosystem remains undisturbed. In these situations the organization will allow educational and scientific research or study as long as such use will not disrupt the particular ecosystem.

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TALLAHASSEE, FLORIDA

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The First State

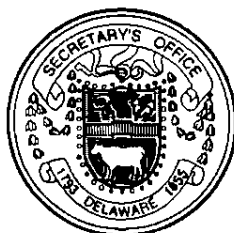
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANET HERITAGE FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2009.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7071729

DATE: 01-09-09