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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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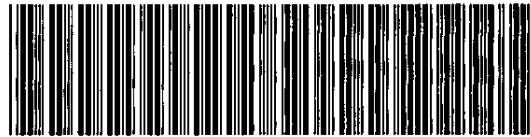
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
8/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLANIT SOLUTIONS, 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:

Jana W. Capello
Haskell Slaughter Young & Rediker
1400 Park Place Tower
2001 Park Place North
Birmingham, AL 35203

City/State and Zip code

JWC@HSY.COM

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

For further information concerning this matter, please call:

Jana W. Capello

Name of Person

at (205) 254-1475

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. PLANIT SOLUTIONS, 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. 23-2990602

(FEI number, if applicable)

4. 04-21-10

(Date of incorporation)

5. Perpetual

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

6.

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

7. 3800 Palisades Drive

(Principal office address)

Tuscaloosa

(City)

AL 35405

(State) (Zip)

(Current mailing address)

(City)

(State) (Zip)

8. Develop, market & distribute CAD & CAM software applications to the metalworking and woodworking industries.

(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: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plz Dr Ste A**

Tallahassee

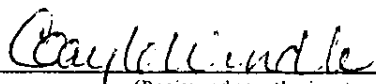
(City)

, Florida **32301**

(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.



(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

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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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bryan T. Pryce

Address: Orbital House, Moat Way

Ashford, Kent UK TN240TT

Director: Jonathan Lee

Address: Orbital House, Moat Way

Ashford, Kent UK TN240TT

B. OFFICERS

President: Bryan T. Pryce

Address: Orbital House, Moat Way

Ashford, Kent UK TN240TT

(City)

(State)

(Zip)

Vice President: _____

Address: _____

(City)

(State)

(Zip)

Secretary: Darrin Abernathy

Address: 3800 Palisades Drive Tuscaloosa AL 35405

(City)

(State)

(Zip)

Treasurer: Jonathan Lee

Address: Orbital House, Moat Way Ashford, Kent UK TN240TT

(City)

(State)

(Zip)

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. Darrin Abernathy Secretary

(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 the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Planit Solutions, Inc. incorporated in Tuscaloosa County, Tuscaloosa, Alabama on April 21, 2010. I further certify that the records do not disclose that said Planit Solutions, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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.

August 18, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State