

m98000000325

Document Number Only

CT Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

400002481564--5
-04/07/98--01077--021
*****35.00 *****35.00

400002481564--5
-04/07/98--01077--022
***1188.75 ***1188.75

400002481564--5
-04/07/98--01077--023
****250.00 ****250.00

Plane Techs, LLC

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Name Registration

☐ Change of P.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

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Updater	Verifier	DCC
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Dope

4/7

DIVISION OF CORPORATION

98 APR -7 AM 10:48

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 2:03

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. PlaneTechs, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1705996
(FEI number, if applicable)
4. August 12, 1997
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 17, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 381 Riverside Drive, Suite 120, Franklin, TN 37064

(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)
- FILED
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DIVISION OF CORPORATIONS
98 APR -7 PM :13

TITLE:

MGRM

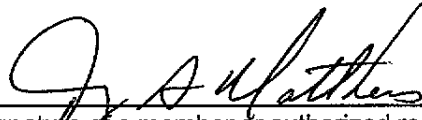
(FLA. - LLC 3289 - 3/10/97)
CT System

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of PlaneTechs, LLC

_____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 30,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 30,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 APR -7 PM 2:13

Filing Fee: \$52.50 for Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PlaneTechs, LLC

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

C T CORPORATION SYSTEM
(Name)

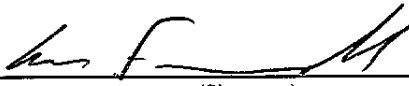
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

C T CORPORATION SYSTEM


(Signature)

4.3.98
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/23/1998
REQUEST NUMBER: 3477-1607
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/12/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: 12/31/2050
CONTROL NUMBER: 0335754
JURISDICTION: TENNESSEE

TO:
CT CORPORATION SYSTEM
1201 PEACHTREE ST.NE

ATLANTA, GA 30361

REQUESTED BY:
CT CORPORATION SYSTEM
1201 PEACHTREE ST.NE

ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PLANETECHS, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 2:13

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/23/98

FROM:
C T CORPORATION SYSTEM (ATLANTA, GA.)
1201 PEACHTREE ST.,
N.E, STE 1240
ATLANTA, GA 30361-0000

RECEIVED: FEES \$130.00 \$0.00
TOTAL PAYMENT RECEIVED: \$130.00
RECEIPT NUMBER: 00002274550
ACCOUNT NUMBER: 00000009



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE