

**Electronic Articles of Incorporation
For**

N1100000819
FILED
January 26, 2011
Sec. Of State
bmcknight

PLANET OUTLET MALL CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLANET OUTLET MALL CORP

Article II

The principal place of business address:

15991 NE HWY 27A
WILLISTON FLORIDA, . US 32696

The mailing address of the corporation is:

15991 NE HWY 27A
WILLISTON FLORIDA, . US 32696

Article III

The specific purpose for which this corporation is organized is:

TO RELOCATE TO WILLISTON FLORIDA TO HELP LOCAL SOFTBALL TEAMS. HELP HOMELESS. AND TO RELOCATE SFCB TO WILLISTON FLORIDA. TO PROMOTE FRIENDSHIP AND WELLBIENG TO THE RADIO OPERATORS OF LEVY COUNTY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN DAMIANO
15991 NE HWY 27A
WILLISTON, FL. 32696

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN DAMIANO

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Article VI

The name and address of the incorporator is:

JOHN DAMIANO
5991 NE HW 27

WILLISTON FL 32696

Electronic Signature of Incorporator: JOHN DAMIANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN P DAMIANO
15991
WILLISTON, FL. 32696 US

Title: P
JOSE BANDEREZ
15991
WILLISTON, FL. 32691 US

Title: VP
DARLENE L LINNELL
15991
WILLISTON, FL. 32696 US

Article VIII

The effective date for this corporation shall be:

01/26/2011