

N15000010065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

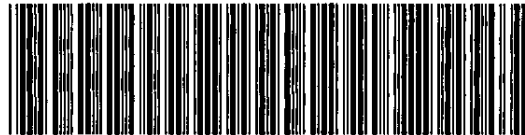
(Business Entity Name)

(Document Number)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Our Planet, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tess Flemma.
Name (Printed or typed)

4001 North Ocean Blvd. Apt. B 305
Address

Boca Raton, FL 33431
City, State & Zip

(561) 232-0202
Daytime Telephone number

ourplanetinc@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Our Planet, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

4001 Norm Ocean Blvd. Apt.

B 305, Boca Raton FL, 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To promote international
volunteerism that benefits environmental conservation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Appointed
by incorporator.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Schuttler - executive Name and Title: Tess Flemma - Executive Director
director

Address

Address:

Name and Title: Wilson Mclean -
chairman

Name and Title: Tom Flemma - Financial
Director.

Address

Address:

Name and Title: Paula Pinto - Marketing
Director

Address

Name and Title: George Stoupas - Research
Director

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

John Schuttler

Address:

2004 NW 7th Court

Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Tess Flemma

Address:

4001 North Ocean Blvd.

Apt. B 305 Boca Raton FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Schuttler

Required Signature of Registered Agent

10/11/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Tess Flemma

Required Signature of Incorporator

Oct. 4th 2015

Date