

P000000002721

Planet X Communications, Inc.

5165 Salmon Drive SE #D
St. Petersburg, Florida 33705
(727)516-5300

EFFECTIVE DATE
01-01-00

December 27, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/03/00--01041--006
*****78.75 *****78.75

Re: Planet X Communications, Inc.

Dear Ladies/Gentlemen:

Enclosed herewith, please find a set of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75 which reflects \$70.00 for the filing and registered agent fees and \$8.75 for a certified copy of the Articles of Incorporation.

Please send the certified copy of the Articles of Incorporation to the address listed above at your earliest convenience. Thank you for your attention to this matter, I remain,

Very Truly Yours,

PLANET X COMMUNICATIONS, INC.

Dawn M. Wayand

DAWN M. WAYAND
President

Enclosures

T. Burch JAN 10 2000

ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-01-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

*The name of the corporation shall be **PLANET X COMMUNICATIONS, INC.***

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 5165 Salmon Drive SE #D, Saint Petersburg, Florida 33705.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock.

ARTICLE IV PAR VALUE

The par value of each share of common stock of this corporation is \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Dawn M. Wayand
5165 Salmon Drive SE #D
Saint Petersburg, Florida 33705*

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

*Dawn M. Wayand
5165 Salmon Drive SE #D
Saint Petersburg, Florida 33705*

**ARTICLE VII
EFFECTIVE DATE**

These Articles of Incorporation shall take effect on January 1, 2000.

**ARTICLE VIII
PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights. A shareholder may waive his or her preemptive rights, but must do so by written waiver.

**ARTICLE IX
VOTING RIGHTS**

There shall be but one class of stock, referred to as common stock. A quorum shall consist of no less than 75% of the shares entitled to vote. An action may be ratified by a 100% favorable vote of the participating quorum.

**ARTICLE X
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE XI
DIRECTORS**

The initial sole director of this corporation shall be Dawn M. Wayand. She may resign at any time, but only after qualifying and admitting her replacement as director of this corporation.

**ARTICLE XII
OFFICERS**

The names and addresses of the initial officers of this corporation, who shall hold office for the first year of this corporation, or until their successors are elected or appointed, are:

*Dawn M. Wayand
President, Secretary & Treasurer*

*5165 Salmon Drive SE #D
Saint Petersburg, Florida 33705*

IN WITNESS WHEREOF, I have hereunto subscribed my name and title in this corporation on this 27th day of December, 1999.

Planet X Communications, Inc.

By: Dawn M. Wayand Date: December 27, 1999
Dawn M. Wayand, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation 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.

Planet X Communications, Inc.

By: Dawn M. Wayand Date: December 27, 1999
Dawn M. Wayand, Registered Agent