

TRANSMITTAL LETTER

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

SUBJECT:

ONE PLANET TECHNOLOGIES, INC.

(Proposed corporate name - must include suffix)

600003184366--1

-03/27/00--01001--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of  
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

00 MAR 24 PM 4: 59

APPROVED  
AND  
FILED

FROM:

JAMES McDONALD

Name (Printed or typed)

9552 BUCKHAVEN TR.

Address

TALLAHASSEE, FL 32312

City, State & Zip

850-668-1558

Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

00 MAR 24 PM 4: 58

RECEIVED

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

26  
3/24

## ARTICLES OF INCORPORATION

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:

ONE PLANET TECHNOLOGIES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9552 BUCK HAVEN TR.  
TALLAHASSEE, FL. 32312

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RICHARD W. QUINSEY  
3244 LORD MURPHY TRAIL TALLAHASSEE, FL 32308

### ARTICLE V INCORPORATOR

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

JAMES A. MacDonald  
9552 BUCKHAVEN TRAIL TALLAHASSEE, FL 32312

James A. MacDonald  
Signature/Incorporator

03/22/00  
Date

(An additional article must be added if an effective date is requested.)

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

Richard W. Quinsey  
Signature/Registered Agent

03/22/00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 24 PM 4:59

APPROVED  
AND  
FILED