

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 127
Tallahassee, FL 32314

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-01/17/02-DIGES-003
*****87.50 *****87.50

SUBJECT:

Planet Apparel & Promotion, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM:

Joseph M. Barthelmy
Name (Printed or typed)

13002 Brookfield Cir.
Address

Orlando, FL 32837
City, State & Zip

(407) 857-3356
Daytime Telephone number

FILED
02 JAN 17 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Planet Apparel & Promotion, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2512 W Colonial Dr Suite 6
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business in apparel and promotion products and shall have those powers generally conferred by Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock of the par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pres: Joseph N. Barthelmy: 13002 Brookfield Cir. Orlando, FL 32837
Pres: Maximin Victor: 1855 Natchez Trace Blvd. Orlando, FL 32818
Secr: Claudette A. Barthelmy 13002 Brookfield Cir. Orlando, FL 32837

ARTICLE VI REGISTERED AGENT

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

Joseph N. Barthelmy
13002 Brookfield Cir.
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maximin Victor
1855 Natchez Trace Blvd. Orlando, FL 32818

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

Signature/Registered Agent

Date

1-15-2002

Signature/Incorporator

Date

1-15-2002

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