

SENT BY:

2-12- 2 : 3:18PM : ZIMMERMAN LAW FIRM- Department of State:# 1/ 4

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

PO20000016397

Mark J. Ivins / Planet Florida  
6712-

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000032763 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407)425-7010  
Fax Number : (407)425-2747

EFFECTIVE DATE  
02/07/02

## FLORIDA PROFIT CORPORATION OR P.A.

PLANET FLORIDA LIMITED, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

FILED  
02 FEB 12 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

✓ SENT BY:

2-12- 2 : 3:19PM : ZIMMERMAN LAW FIRM- Department of State:# 2/ 4

((H02000032763 3)))

EFFECTIVE DATE  
02/07/02

**ARTICLES OF INCORPORATION  
OF  
PLANET FLORIDA LIMITED, INC.**

FILED  
02 FEB 12 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **PLANET FLORIDA LIMITED, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation is **PLANET FLORIDA LIMITED, INC.**

**ARTICLE II. SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on February 7, 2002, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV. PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 5393 Shoreline Circle, Sanford, Florida 32771. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V. MAILING ADDRESS**

The mailing address of the corporation is 5393 Shoreline Circle, Sanford, Florida 32771.

((H02000032763 3)))

(((H02000032763 3)))

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 315 East Robinson Street, Suite 600, Orlando, Florida 32801, and the Registered Agent at such address is WILLIAM R. LOWMAN JR.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

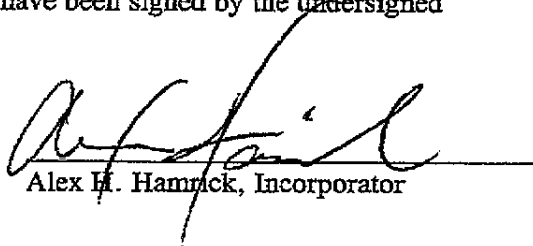
MARK KOIVU  
5393 Shoreline Circle  
Sanford, Florida 32771-7123

**ARTICLE VIII. INCORPORATOR**

The name and address of the sole incorporator of the Corporation is:

ALEX H. HAMRICK  
315 East Robinson Street, Suite 600  
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 7<sup>th</sup> day of February, 2002.

  
Alex H. Hamrick, Incorporator

(((H02000032763 3)))

SENT BY:

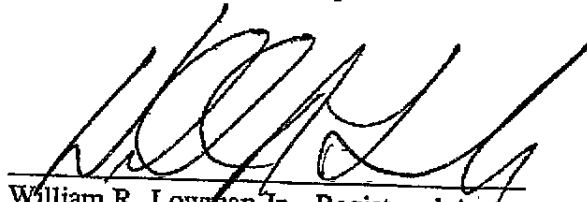
2-12- 2 : 3:20PM : ZIMMERMAN LAW FIRM- Department of State:# 4/ 4

((H02000032763 3)))

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 7<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
William R. Lowman Jr., Registered Agent

**FILED**  
02 FEB 12 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H02000032763 3)))