

State Information Bureau

Requestor's Name

P02000055739

Address

561-3990

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Planet INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 MAY 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 20 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
NEW PLANET, INC.

FILED

2002 MAY 20 PM 1:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is NEW PLANET, INC., and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the agricultural business, and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand Five Hundred (1,500). Such shares shall be of a single class and shall have a par value of One Dollars (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 14001 Palm St., Madeira Beach, FL 33708, and the name of its initial registered agent is JAMES C. MAGOFFIN, of 14001 Palm St., Madeira Beach, FL 33708.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES C. MAGOFFIN	14001 Palm St. Madeira Beach, FL 33708
MICHAEL J. CARTER	P.O. Box 27003 Tampa, FL 33623-7003

ARTICLE SEVEN

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES C. MAGOFFIN	14001 Palm St. Madeira Beach, FL 33708
MICHAEL J. CARTER	P.O. Box 27003 Tampa, FL 33623-7003

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 13 day of May, 2002.

James C. Magoffin
JAMES C. MAGOFFIN

Michael J. Carter
MICHAEL J. CARTER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared, JAMES C. MAGOFFIN, who is personally known to me / has produced _____ as identification and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 13 day of May, 2002.

NOTARY PUBLIC

My Commission expires:

Pam Bui

PAM BUI
Notary Public, State of Florida
My comm. exp. Nov. 29, 2005
Comm. No. DD 075862

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared, MICHAEL J. CARTER who is personally known to me / has produced _____ as identification and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 13 day of May, 2002.

NOTARY PUBLIC

My Commission expires:

Pam Bui

PAM BUI
Notary Public, State of Florida
My comm. exp. Nov. 29, 2005
Comm. No. DD 075862

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that **NEW PLANET, INC.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 14001 Palm St., Madeira Beach, FL 33708, has named **JAMES C. MAGOFFIN**, as its agent to accept service of process within Florida.

James C. Magoffin
JAMES C. MAGOFFIN, INCORPORATOR
Dated: May 13, 2002

Michael J. Carter
MICHAEL J. CARTER, INCORPORATOR
Dated: May 13, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

James C. Magoffin
JAMES C. MAGOFFIN
Dated: May 13, 2002

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2002 MAY 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA