

PO 3000013556

JAY-CEE ENTERPRISES
Complete Accounting Services

4 N.E. 3rd Street
Crystal River, FL 34429
352-795-6652

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 JAN 28 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SMALL PLANET SOLUTIONS 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: CLAIRE A TITUS
Name (Printed or typed)

4 NE THIRD ST.
Address

CRYSTAL RIVER FL 34429
City, State & Zip

352-795-6652
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SMALL PLANET SOLUTIONS, INC

ARTICLE I

NAME

The name of this Corporation is SMALL PLANET SOLUTIONS, INC

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

CAPITAL

STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is AJAY K CHAKKOLI and the initial registered agent of this corporation at that address is 5945 W WOODSIDE DR. CRYSTAL RIVER FL 34429

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers and directors are:

VARAHALA RAJU SAPATLA PRESIDENT/SECRETARY
13709 MIGUEL CT APT 147
TAMPA FL 33613-4802

AJAY K CHAKKOLI VICE PRES/TREASURER
5945 W WOODSIDE DR
CRYSTAL RIVER FL 34429

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these articles

is: AJAY K CHAKKOLI
5945 W WOODSIDE DR
CRYSTAL RIVER FL 34429

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director for any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of January 2003


AJAY K. CHAKKOLI

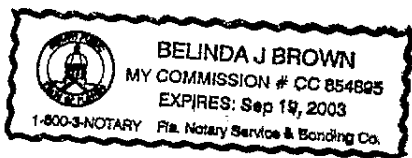
STATE OF FLORIDA)
COUNTY OF CITRUS)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AJAY CHAKKOLI known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 24th day of January 2003/

S E A L


NOTARY PUBLIC STATE OF FLORIDA




CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPT-
ANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with sections 48.091 and 607.034, Florida Stat-
utes the following is submitted:

First that, **SMALL PLANET SOLUTIONS, INC.** desiring to organize or
qualify under the laws of the state of Florida with its princi-
ple place of business at:

5945 W. WOODSIDE DR
CRYSTAL RIVER FL 34429

has named **AJAY K CHAKKOLI** who is located at 5945 WOODSIDE DR
CRYSTAL RIVER FLORIDA 34429 as its agent to accept services of
process within Florida.


DATED 24th Jan 2003
AJAY K CHAKKOLI

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


AJAY K CHAKKOLI
REGISTERED AGENT

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03 JAN 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA