

P03000048394

(Requestor's Name)

POWER FINANCIAL CORP.
8292 NW S. RIVER DR
MIDLEY, FL 33166

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

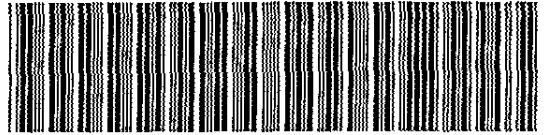
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/22/03--01045--005 **78.75

FILED
03 MAY -1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL

✓

W03-11792
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

TOWER FINANCIAL SERVICES, INC.
8292 NW S. RIVER DR.
MEDLEY, FL 33166

SUBJECT: TOWER FINANCIAL SERVICES, INC.
Ref. Number: W03000011793

We have received your document for TOWER FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 103A00025053

ARTICLES OF INCORPORATION
OF
PLANET FINANCIAL SERVICES, INC.

FILED
03 MAY - 1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporation of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

PLANET FINANCIAL SERVICES, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said Corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain and defend in its corporate name in all actions or proceedings; to have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in with real or personal property or any interest therein wherever statued; To

make contracts and guarantees and incur liabilities, borrow and lend money at such rates of interest as the corporation may determine, according with the laws and regulations applicable for that purpose; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State; to have and exercise all powers necessary or convenient to effect its purposes; to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of (3000) shares, having an individual per value of \$ 1.00 dollar.

1000 shares to Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

1000 sharers to Alberto Manzitti
15840 SW 138th Pl.
Miami, Fl. 33177

1000 shares to Ezequiel Manzitti
15840 SW 138th Pl.
Miami, Fl. 33177

Unless otherwise stated in these articles, or in an amendment to these articles, thgere shall be only one (1) class of stock of this Corporation.

ARTICLE V

The street address of the initial registered office, the principal office of the Corporation shall be:

PLANET FINANCIAL SERVICES, Inc.
8292 NW South River Dr.
Medley, Fl. 33166

And name of the initial Resident Agent of this Corporation shall be:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who is to serve as an initial directors are:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Alberto Manzitti
15840 SW 138th Pl.
Miami, Fl. 33177

Ezequiel Manzitti
15840 SW 138th Pl.
Miami, Fl. 33177

ARTICLE VII

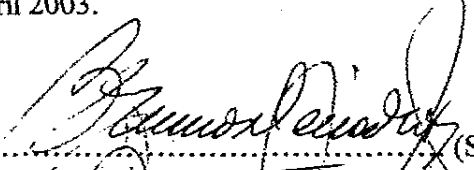
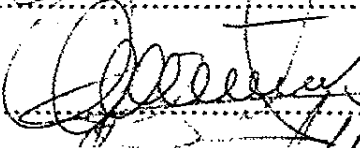
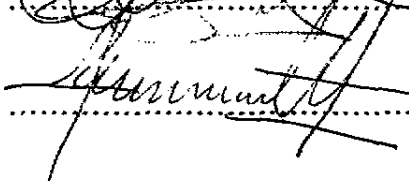
The name and address of the incorporators signing and executing these Articles of Incorporation are as follows:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, F. 33166

Alberto Manzitti
15840 SW 138th Pl
Miami, Fl. 33177

Ezequiel Manzitti
15840 SW 138th Pl.
Miami, Fl. 33177

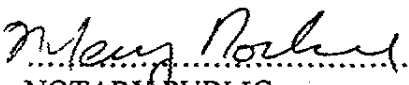
IIN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of april 2003.

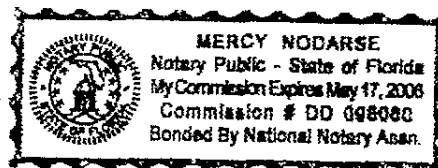
 (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Bruno D. Denicolo, Alberto Manzitti and Ezequiel Manzitti, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me than they executed those Articles of Incorporation, and that an oath was taken.

IN WITNESS WHEREOFF, I have hereunto set my hand and affixed mu official seal in the State and county aforesaid this 10th day of April of 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

FILED
03 MAY - 1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.- The name of the Corporation is:

PLANET FINANCIAL SERVICES, INC.

2.- The name of the registered agent and office is:

Bruno D. Denicolo
8292 NW South River Dr.
Medley, Fl. 33166

Signature.....

Corporate Officer

Title: President/Director

Date:.....

04-10-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCCES FOR THA ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO
COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature.....

Date:.....

04-10-03