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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 2003

W 3 25567

F. CHASE

SEP 16

TRANSMITTAL LETTER

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

SUBJECT: PLANET OF FUN, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: A BETTER BUSINESS & TAX SERVICE
Name (Printed or typed)

600 Goodlette Road North, Ste. 104
Address

Naples, FL 34102
City, State & Zip

941-263-0829
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

A BETTER BUSINESS & TAX SERVICE
600 GOODLETTE ROAD N STE 104
NAPLES, FL 34102

SUBJECT: PLANET OF FUN, INC.
Ref. Number: W03000025567

We have received your document for PLANET OF FUN, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 403A00049889

**ARTICLES OF INCORPORATION
Of**

PLANET OF FUN, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I
Corporate Name and Address**

The name of the Corporation is **PLANET OF FUN, INC.**, and the street address of the Corporation is:

**600 GOODLETTE RD. N #104
NAPLES, FL 34102**

**Article II
Corporate Purposes**

The Corporation is organized to function as **NIGHT CLUB** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**600 GOODLETTE RD. N #104
NAPLES, FL 34102**

The name of the initial registered agent of the Corporation at the registered office shall be **RICHARD FIORINI**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 AM 11:00

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 2 persons.
The name and address of the initial Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD FIORINI	600 GOODLETTE RD N #104 NAPLES, FL 34102

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

RICHARD FIORINI
600 GOODLETTE RD. N #104
NAPLES, FL 34102

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the ^{26th R.F.}~~25th~~ day of AUGUST,
2003.

Article VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF,
the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this
^{25TH}_{26th} day of **AUGUST, 2003.**
R.F.

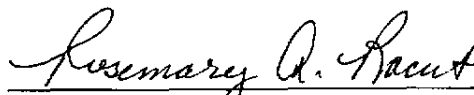


RICHARD FIORINI
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **RICHARD FIORINI** to me personally known to
be the person described as Incorporator and who executed the foregoing Articles of
Incorporation and acknowledged before me that **he** subscribed to these Articles of
Incorporation this ^{25TH}_{26th} day of **AUGUST, 2003.**
R-26



Notary Public, Rosemary A. Racut



**ACCEPTANCE OF REGISTERED AGENT
FOR**

PLANET OF FUN, INC.

I, **RICHARD FIORINI**, having signed the within as registered agent of **PLANET OF FUN, INC.**, (the Corporation) at the registered address of **600 GOODLETTE RD. #104, NAPLES, FL 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **RICHARD FIORINI**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



RICHARD FIORINI
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 AM 10:30