

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PLANETBMX.COM INC.

Certificate of Status	0
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Corporate Filing Menu

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J. Shivers MAR 23 2007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PLANETBMX.COM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

480 WET ROCK LANE
JACKSONVILLE, FLORIDA 32225**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SOFTWARE AND GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDWARD G. FERRI III, PRESIDENT
480 WET ROCK LANE
JACKSONVILLE, FLORIDA 32225**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWARD G. FERRI III
480 WET ROCK LANE
JACKSONVILLE, FLORIDA 32225**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Sharon Babala
BlumbergExcelsior Corporate Services Inc.
52 S. Pearl Street, Albany, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

3-21-07

Date

3-21-07

Date

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