

PO8000036199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

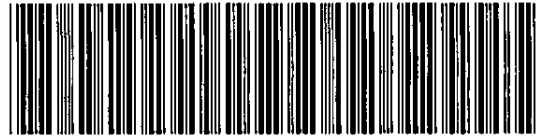
(Business Entity Name)

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03/27/08--01012--010 **78.75

RECEIVED
08 MAR 27 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR - 8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/9

~~PO8-16112~~
PO8-16963

Charter Number Only .

3/26 MARU

George M. Tavares

Requestor's Name

14394 Commerce Way

Address

Miami Lake, FL 33014

City

State

ZIP

Phone

VALIDATION ONLY

FILED
08 APR - 8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Planet Printer.com, Inc.



Empire Toll Free: 1-800-432-3028

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

08 APR -1 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 28, 2008

EMPIRE
ATTN: MARV
WALK-IN

SUBJECT: PLANET PRINTER.COM, INC.
Ref. Number: W08000016112

We have received your document for PLANET PRINTER.COM, 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):

Complete the registered office address in article VIII.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 608A00018503



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

EMPIRE
ATTN: MARV
WALK-IN

SUBJECT: PLANET PRINTER.COM, INC.
Ref. Number: W08000016963

We have received your document for PLANET PRINTER.COM, 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):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The principal place of business address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 708A00019423

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08 APR -8 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLANET PRINTER.COM, INC.**

ARTICLE I
[CORPORATE NAME]

The name of this corporation is **PLANET PRINTER.COM, INC.**

ARTICLE II
[TERM OF EXISTENCE]

This corporation shall have perpetual existence.

ARTICLE III
[NATURE OF BUSINESS & POWERS]

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Specifically the Corporation is focused to engage in the business of production and manufacturing of any and all types of Printed Materials.

To carry on, in all departments, the business of creating and producing printed materials on all types of mediums. To equip, maintain, and operate phonographic and other equipment for the making and production of printed materials on all types of surface receptacles.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV
[PLACE OF BUSINESS]

The principal place of business for this corporation is:
229 SW 31st Street
Fort Lauderdale, Florida 33315

ARTICLE V
[CORPORATE ADDRESS]

The mailing address of this corporation is:
229 SW 31st Street
Fort Lauderdale, Florida 33315

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TALLAHASSEE, FLORIDA

ARTICLE VI

[CAPITAL STOCK]

This corporation is authorized to issue four thousand (4,000) shares of common stock with par value of one dollar (\$1.00) each of which shall be designated as "Common Shares".

ARTICLE VII

[PRO-RATA STOCK PARTICIPATION]

Every shareholder, upon the sale for cash or a new stock of this corporation, shall have the same kind, class or series as that which he already holds, and shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

[REGISTERED AGENT & OFFICE]

The street address of the initial registered office of this corporation and the name of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Street Address of Initial Registered Office: 14394 Commerce Way
Miami Lakes, FL 33016

Name of Initial Registered Office: LAW OFFICES of GEORGE M. TAVARES, ESQ.

Name of Initial Registered Agent: GEORGE M. TAVARES, JR.

The Board of Director(s) from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX

[INITIAL DIRECTOR(S)]

The name(s) and address(s) of the Initial Director(s) of this Corporation are as follows:

MICHAEL MATORELL
229 SW 31st Street
Fort Lauderdale, Florida 33315

ARTICLE X

[BOARD OF DIRECTORS]

The Corporation shall have one (1) Director initially. The person(s) named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first. The number of directors may be increased from time to time in accordance with the Bylaws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such person(s) for all costs, legal and other expenses reasonably incurred in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE XI

[INITIAL INCORPORATOR]

The name and address of the person, as Incorporator, signing these Articles is as follows:

GEORGE M. TAVARES, JR., ESQ
14394 Commerce Way
Miami Lakes, Florida 33016

ARTICLE XII

[RESALE OF STOCK]

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and terms shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XIII

[AMENDMENT OF ARTICLES]

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the director(s), properly proposed by them to the stockholder(s) of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Director(s) and all of the stockholder(s) of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

Signed:

GEORGE M. TAVARES, JR.


Incorporator

Witness my hand and Official Seal in the County and State last aforesaid this 3rd day of April, 2008.

(Seal)


Notary Signature:

Printed Name: MARIA AROCHA - BUSTAMANTE, Notary

NOTARY PUBLIC-STATE OF FLORIDA
 **Maria Arocha-Bustamante**
Commission # DD396216
Expires: FEB. 14, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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

FILED
08 APR -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY PUBLIC-STATE OF FLORIDA
 **Maria Arocha-Bustamante**
 Commission # DD396216
 Expires: FEB. 14, 2009
 Bonded Thru Atlantic Bonding Co., Inc.