

P08000104987

(Requestor's Name)



Ms. Shirley Anthony  
3261 NW 18th Ave  
Ft Lauderdale, FL 33309-5703

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC -1 PM 3:55

APPROVED  
AND  
FILED

W08-52781

B. McKnight DEC 02 2008

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

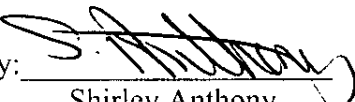
Re: Hello, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:   
Shirley Anthony  
Director

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2008

SHIRLEY ANTHONY  
3261 NW 18TH AVE  
FT LAUDERDALE, FL 33309-5703

SUBJECT: HELLO, INC.  
Ref. Number: W08000052781

We have received your document for HELLO, 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.**

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00058073

**ARTICLES OF INCORPORATION  
OF  
HELLO PLANET, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Hello Planet, Inc.; the mailing address is 3261 NW 18<sup>th</sup> Avenue, Oakland Park, Florida 33309.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3261 NW 18<sup>th</sup> Avenue, Oakland Park, Florida 33309. The name of the initial Registered Agent of this Corporation is Shirley Anthony.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 3261 NW 18<sup>th</sup> Avenue, Oakland Park, Florida 33309. The name of the principal officer is Shirley Anthony.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Shirley Anthony  
3261 NW 18<sup>th</sup> Avenue  
Oakland Park, Florida 33309

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Shirley Anthony  
3261 NW 18<sup>th</sup> Avenue  
Oakland Park, Florida 33309

## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of November 2008.

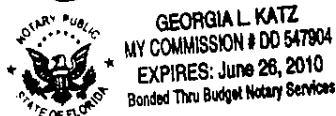
  
SHIRLEY ANTHONY

STATE OF FLORIDA  
COUNTY OF Miami Dade

Before me, the undersigned authority, personally appeared SHIRLEY ANTHONY to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of November, 2008.

  
Notary Public  
My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of November, 2008.

  
SHIRLEY ANTHONY

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA