

P08000110925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1173-615-611



600352687416

C. GOLDEN
OCT 15 2020

1173-615-611
2020 OCT 15 PM 1:23
2020 OCT 15 PM 10:12

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/8/2020

****WALK IN****

ENTITY NAME PLANHUB INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

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

SUBJECT: PlanHub, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Margaret Alexander

Name (Printed or typed)

150 Third Avenue South, Suite 2800

Address

Nashville, Tennessee 37201

City, State & Zip

(615) 259-6721

Daytime Telephone number

kpriddy@planhub.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2020

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: PLANHUB, INC.
Ref. Number: P08000110925

CORRECTED
Please Allow For
Same File Date

We have received your document for PLANHUB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

You have submitted two different sets of documents and only one can be filed. You can entitle the attached "Restated Articles of Incorporation" and remove "Amended and Restated Articles" wherever it appears in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00020089



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2020

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: PLANHUB, INC.
Ref. Number: P08000110925

CORRECTED
Please Allow For
Same File Date

We have received your document for PLANHUB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please file the document as either Articles of Amendment or Amended and Restated Articles of Incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 420A00019815

10:12

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PLANHUB, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), PlanHub, Inc., a Florida corporation (the "Corporation"), hereby amends and restates its articles of incorporation to supersede the original Articles of Incorporation of the Corporation and any and all prior amendments thereto (the "Articles of Incorporation") and certifies that:

(1) The name of the corporation is "PlanHub, Inc." The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on December 29, 2008.

(2) The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation is PlanHub, Inc.

ARTICLE II

The corporation shall continue its existence perpetually.

ARTICLE III

The street address of the principal office and the mailing address of the corporation is as follows:

PlanHub, Inc.
1665 Palm Beach Lakes Boulevard, Suite 950,
West Palm Beach, Florida 33401

ARTICLE IV

The corporation is authorized to issue 4,200,000 shares of common stock, \$.01 par value.

ARTICLE V

The name of the registered agent of the corporation is NRAI Services, Inc., which hereby accepts the appointment as registered agent of the corporation as evidenced by its signature attached hereto. The street address, and mailing address, of the corporation's registered office is:

NRAI Services, Inc.
1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VI

These Amended and Restated Articles of Incorporation were duly adopted by the board of directors of the corporation and unanimously approved by the sole shareholder of the corporation on October 8, 2020. The number of votes cast for the amendments included in these Amended and Restated Articles of Incorporation by the shareholder was sufficient for approval.

ARTICLE VII

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document. These Amended and Restated Articles of Incorporation are effective as of October 8, 2020.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 8th day of October, 2020.

PLANHUB, INC.

By: 

Name: Kevin R. Priddy

Title: President

Acceptance of Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, effective as of October 8, 2020.

NRAI Services, Inc.

By: Natalie Leiba - Paul
Name: Natalie Leiba-Paul
Title: Assistant Secretary