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2010 APR 13 A 10: 35

SECRETARY OF STATE
AND ASSESSED FOR BRIDE

APR 14 2010 D. A. WHITE

PETER A. PEAK

ATTORNEY AT LAW

General Practice Civil Litigation Family Law 2002 Manatee Avenue West Bradenton, Florida 34205 Telephone: (941) 742-6671 Facsimile: (941) 741-4906

April 2, 2010

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: P

Plan B Company

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for Plan B Company to be submitted for filing along with my office account check in the amount of \$122.50 to cover the cost of said filing.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to my office at the address listed above.

Please advise if additional information is needed.

· /

Sincerely,

Peter A. Peak

PAP:jh Encl.

cc:

Mr. Keith Bernard

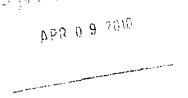


FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2010

PETER A. PEAK, ESQ. 2002 MANATEE AVENUE WEST BRADENTON, FL 34205

SUBJECT: PLAN B COMPANY Ref. Number: W10000016845



We have received your document for PLAN B COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

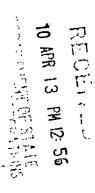
The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 110A00008389



FILED

2010 APR 13 A 10: 35

SECRETARY OF STORE

ARTICLES OF INCORPORATION

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation is PLAN 2 B, INC.
- 2. **DURATION**: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **STOCK**: The corporation is authorized to issue ONE HUNDRED, (100) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
- 5. <u>ADDRESS OF PRINCIPAL OFFICE</u>: The address of the principal office of the corporation is:

1285 Tallevast Road Sarasota, Florida 34243

6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of this corporation is as follows:

Keith Bernard 1285 Tallevast Road Sarasota, Florida 34243

7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME
ADDRESS

Keith Bernard
P.O. Box 2973
Sarasota, Florida 34230

Frank Bernard
P.O. Box 2973
Sarasota, Florida 34230

8. **INCORPORATOR**: The name and address of the incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Keith Bernard

P.O. Box 2973 Sarasota, Florida 34230

- 9. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.
- 11. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /2 day of April, 2010.

KEITH BERNARD, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered-Agent for said corporation.

KEITH BERNARD, Registered Agent

STATE OF FLORIDA **COUNTY OF MANATEE**

BEFORE ME personally appeared KEITH BERNARD, personally known to me or who has produced Florida Driver's License # _____ as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this ______ day of April, 2010.

MY COMMISSION EXPIRES:

HOLLINS

Typed Name of Notary Public Commission No.:

Commission No.:

MY COMMISSION # DD 625927 EXPIRES: January 22, 2011 Bonded Thru Budget Notary Services

