

P/2000051086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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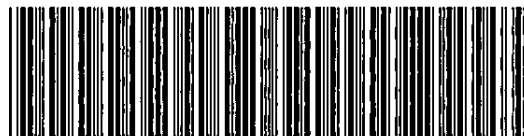
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

✓ 06/05/12

COVER LETTER

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

SUBJECT: PLANALYSIS CORP.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Lou Martin Fischler

Name (Printed or typed)

7341 Amberly Lane, #404

Address

Delray Beach, FL 33446

City, State & Zip

(561) 251-2225

Daytime Telephone number

fischler1@yahoo.com

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

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

ARTICLES OF INCORPORATION

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

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be Planalysis Corp.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:
7341 Amberly Lane, #404, Delray Beach, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be One Million shares of Common Stock, par value \$0.001 per share and One Hundred Thousand shares of Preferred Stock, par value \$0.001 per share. On the effective date of these Articles of Incorporation, One Hundred Thousand shares of Common Stock of the corporation shall be issued in the name of Lou Martin Fischler.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the board of directors of the corporation.

ARTICLE V TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE VI INITIAL DIRECTORS AND/OR BOARD OF DIRECTORS

Lou Martin Fischler - Director, President, Treasurer and Secretary
7341 Amberly Lane, #404, Delray Beach, FL 33446

ARTICLE VII INDEMNIFICATION

To the fullest extent permitted by the Florida Business Corporation Act, the corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to

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any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the corporation; (ii) is or was serving at the request of the corporation as a director of another corporation, provided that such person is or was at the time a director of the corporation; or (iv) is or was serving at the request of the corporation as an officer of another corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact such person is or was an officer, employee or agent of the corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lou Martin Fischler, 7341 Amberly Lane, #404, Delray Beach, FL 33446

ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:


Lou Martin Fischler, 7341 Amberly Lane, #404, Delray Beach, FL 33446

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.


Registered Agent

May 30, 2012

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Incorporator

May 30, 2012

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