P14000059528

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



800261747658

07/11/14--01027--024 **78.75

11 PH 2: 03

Larry L. Dillahunty, P.A.

954 1st Avenue North • St. Petersburg, FL 33705 • Phone (727) 527-4050 • Fax (727) 527-4115 Email: LarryDLaw@aol.com

July 10, 2014

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Corporate Filing - PLATINUM S.I.P. INTERNATIONAL CORPORATION

A Florida Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Organization for **PLATINUM S.I.P. INTERNATIONAL CORPORATION,** a Florida Corporation, together with my trust account check in the amount of \$78.75 payable to the Secretary of State for the filing fee and for a certified copy of the Articles. I would appreciate your filing these papers as soon as possible and returning the certified copy to my office address as shown above at your very earliest convenience.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to give me a call.

Sincerely yours,

LARRY L. DILLAHUNTY, P.A.

Larry L. Dillahunty, Esquire

LLD/chd Enclosure(s)

ARTICLES OF INCORPORATION

<u>OF</u>

PLATINUM S.I.P. INTERNATIONAL CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is PLATINUM S.I.P. INTERNATIONAL CORPORATION

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the Corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue is 100 Million (100,000,000) shares, all of which shall be common shares having a par value of .001 cents per share.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 561 Hunt Road, Tarpon Springs, Florida, 34688. The name of the initial Registered Agent of the corporation is **LARRY L. DILLAHUNTY** located at 954 First Avenue North, St. Petersburg, Florida, 33705.

ARTICLE VI

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors, with a Board of not less than three (3) and no more than nine (9) members.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

H. PAUL CHEEKS

561 Hunt Road Tarpon Springs, FL 34688

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this _____ day of July, 2014.

Ы. PAUL CHEEKS - Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared H. PAUL CHEEKS at the time of notarization, who did take an oath and who is personally known to me, or who produced with the foregoing for the purposes therein contained.

WITNESS my hand and official seal in said County and State the day of July, 2014.

Notary Public / State of Florida at Large Printed Name: Larry L. Dillahunty

My Commission Expires: My Commission Number:

LARRY L. DILLAHUNTY
Notary Public - State of Florida
My Comm. Expires Sep 5, 2015
Commission # EE 124959

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE CORPORATION.

The following is submitted in compliance with Chapter 48.091, Florida Statutes

PLATINUM S.I.P. INTERNATIONAL CORPORATION, a Corporation, organized under the laws of the State of Florida, with its principal office at 561 Hunt Road, Tarpon Springs, Florida, 34688, and its mailing address being the same, has named **LARRY L. DILLAHUNTY**, located at 954 First Avenue North, St. Petersburg, Florida, 33705, with his residence being the same, as its agent to accept service of process within the State.

OFFICERS:

NAME	ADDRESS	<u>OFFICE</u>
H. PAUL CHEEKS	561 Hunt Road Tarpon Springs, FL 33688	President
FRED SOLOMON	6860 Gulfport Boulevard South, Unit 304 South Pasadena, FL 33707	Vice-President Secretary Treasurer

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office, as required by law.

LARRY L. DILLAHUNTY