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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
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Fax Number : (305) 633-9696

EFFECTIVE DATE 9-15-15

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PLANIT CONSULTING, INC.**

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SEP 15 2015

S. GILBERT

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ARTICLES OF INCORPORATION
OF

PLANIT CONSULTING, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

PLANIT CONSULTING, INC.

EFFECTIVE DATE 9-15-15

ARTICLE II

The principal place of business/mailling address is:

2036 CHELSEA PLACE
PALM BEACH GARDENS, FL 33418

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

EDWARD COHEN
2036 CHELSEA PLACE
PALM BEACH GARDENS, FL 33418

KATHLEEN COHEN
2036 CHELSEA PLACE
PALM BEACH GARDENS, FL 33418

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ARTICLE VI

The name and address of the initial registered agent of this corporation is:

EDWARD COHEN
2036 CHELSEA PLACE
PALM BEACH GARDENS, FL 33418

ARTICLE VII

The name and address of the incorporator of this corporation is:

EDWARD COHEN
2036 CHELSEA PLACE
PALM BEACH GARDENS, FL 33418

ARTICLE VIII

THE START DATE OF THIS CORPORATION WILL BE
SEPTEMBER 15, 2015

SIGNATURE



EDWARD COHEN, Incorporator.

TITLE: President

DATE: 9/14/2015

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

PLANT CONSULTING, INC.

The name and address of the registered agent and office is:

**EDWARD COHEN
2036 CHELSEA PLACE
PALM BEACH GARDENS, FL 33418**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: 

EDWARD COHEN, Registered Agent

DATE: 9/14/2015