# **Electronic Articles of Incorporation For**

P20000093402 FILED November 24, 2020 Sec. Of State jgharris

PLANETSTOR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

PLANETSTOR INC

# **Article II**

The principal place of business address:

5500 LAGOON DRIVE FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5500 LAGOON DRIVE FT LAUDERDALE, FL. 33312

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL TRADING AND CONSULTING.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

ROBERT W JOHNSON MR 5500 LAGOON DRIVE FT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT W JOHNSON

### **Article VI**

The name and address of the incorporator is:

JULIE A SORENSEN 5500 LAGOON DRIVE

FT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: JULIE A SORENSEN

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIE A SORENSEN MS
5500 LAGOON DRIVE
FT LAUDERDALE, FL. 33312

Title: VP DAVID W JOHNSON MR 5500 LAGOON DRIVE FT LAUDERDALE, FL. 33312

## **Article VIII**

The effective date for this corporation shall be:

12/01/2020

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