

P9500006 8820

TRANSMITTAL LETTER

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

05 SEP -7 PM 12:25

FILED

SUBJECT: NLM (IN CORP) INC.
(Proposed corporate name - must include suffix)

500001549575
-07/31/95--01067--003
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Stacy L. Smith
Name (printed or typed)

18841 N. M. Ave.
Address

Miami, Fla. 33162
City, State & Zip

305-770 9234
Daytime Telephone number

AUTHORIZATION BY PHONE TO
GIVE
DATE 9-7-95
DCC. EXAM. D. J. Jones

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1995

STACY L. SMITH
18841 N MIAMI AVENUE
MIAMI, FL 33169

SUBJECT: N4M INC. (IN) + (4 + M) = (IN FORM) INC.
Ref. Number: W95000015559

We have received your document for N4M INC. (IN) + (4 + M) = (IN FORM) INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

ENCLOSED ARE NEW ARTICLES OF INCORPORATION FOR PROFIT. WHEN FILLING OUT THESE ARTICLES INCLUDE ONLY "ONE" NAME FOR THE CORPORATION, N 4 M. INC. OR (IN) + (4 + M) = (IN FORM), INC. THE NAME OF THE CORPORATION IF ONE OF THE NAMES ARE CHOSEN FOR YOUR CORPORATIONS NAME, IT WILL BE FILED AS LISTED IN THIS STATEMENT. THERE CAN BE ONLY ONE REGISTERED AGENT, PLEASE DELETE ONE NAME AND ADDRESS.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return 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 (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 795A00036419

ARTICLES OF INCORPORATION

FILED
95 SEP -7 PM 12:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be PLANET 7, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17111 N.W. 29th place
Miami, Fla. 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. S. L. Smith
18841 N. Miami ave.
Miami, Fla. 33169

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

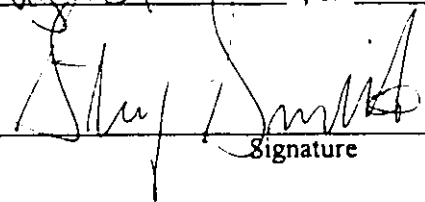
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

Stacy Smith
17841 N. Miami Ave
Miami, Fla. 33169

Wayman Ferguson
17111 NW. 29th place
Miami, Fla. 33056

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of August, 1995.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is

PLANET 7, INC.

(must include suffix)

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

MR. S. L. Smith

(NAME)

17111 NW 29th place.

(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fla. 33056

(CITY/STATE/ZIP)

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)

(DATE)

95 SEP 17 5:12:26