

P96000005411

TELEPHONE
TOLL FREE
904-222-0393 FAX



RECEIVED
96 JAN 17 AM 11:12
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 807132 4381472
AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : * 122.50

ORDER DATE : January 17, 1996

ORDER TIME : 9:39 AM

ORDER NO. : 807132

400001630664

CUSTOMER NO: 4381472

CUSTOMER: I. Burton Spraker, Esq
BROAD AND CASSEL

Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: SILENT PLANET, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

FILED
96 JAN 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
1/18/96

ARTICLES OF INCORPORATION

OF

SILENT PLANET, INC.

FILED

96 JAN 17 AM 10:03

IN THE STATE OF
FLORIDA

ARTICLE I - NAME

The name of this corporation is SILENT PLANET, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 2721 Forsyth Road, Suite 101, Winter Park, Florida 32792.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central FLorida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporators are as follows:

Name

Address

Loyd Boldman

2824 N. Morningside Ct.
Oviedo, Florida 32765

John-Erik Moseler

1201 Constantine St.
Orlando, Florida 32825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Loyd Boldman

2824 N. Morningside Ct.
Oviedo, Florida 32765

John-Erik Mosler

1201 Constantine St.
Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned do hereby execute this instrument this
16 day of January, 1996.



LOYD BOLDMAN



JOHN-ERIK MOSELER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

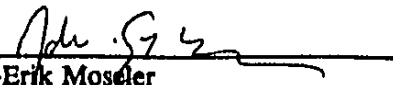
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is SILENT PLANET, INC.
2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

SILENT PLANET, INC.

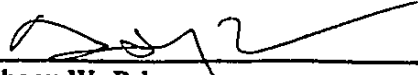
By: 
Loyd Boldman

By: 
John-Erik Moseler
Title: Incorporators

Dated this 16 day of January, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.


Anthony W. Palma
Vice President

Dated this 16 day of January, 1996.

P96000005411

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

SILENT PLANET, INC.
2721 FORSYTH RD.
SUITE 101
WINTER PARK, FL 32792

SUBJECT: SILENT PLANET, INC.
Ref. Number: P96000005411

Debit Memo #: 14897-A

This is to inform you that check #1046 in the amount of \$550.00 submitted with the annual report for SILENT PLANET, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00044635

P96000005411

September 25, 1997

300002304163--2
-09/25/97--01130--002
*****577.50 *****577.50

REPLACEMENT FEE 1997

ANNUAL REPORT: SILENT PLANET,
INC.

DEBIT MEMO: # 14897-A

CHECK #: 1046