

P97000011038

February 3, 1997

EFFECTIVE DATE  
2-1-97

Attention: Dana Calloway  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
97 FEB -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Article of Incorporation

600002080536--6  
-02/06/97--01092--020  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Dana:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for my new Corporation, Planet-Fla.com, Inc., along with my check in the amount of \$122.50 which represents the filing fee, certification, and a certified copy of the corporate papers. Per our telephone conversation, it is my understanding that you will call and fax me at the numbers listed below on Tuesday before the end of the day with the filing confirmation and number.

Brenda Wilkins - Office Phone: 813-223-9538  
Fax Number: 813-224-9656

Thank you so very much for your kind and prompt attention to this matter. It was such a pleasure to finally meet someone with such a nice attitude and the willingness to help when it really counts! Have a great day and I look forward to receiving the confirmation shortly.

Sincerely,

Planet-Fla.com, Inc.

*Brenda Wilkins*  
BRENDA WILKINS

PFI/br

Enclosure: Articles of Incorporation  
Acceptance

*[Handwritten signature]*  
2/9/97

FILED

97 FEB -4 PM 12: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE  
2-1-97

**Planet-Fla.com, Inc.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**Article I - Name**

The name of the Corporation is: Planet-Fla.com, Inc.

**Article II - Principal Office and Mailing Address**

The principal office or mailing address shall be located at: 611 N. Meridian Avenue, Tampa, FL 33602.

**Article III - Duration**

This Corporation shall commence existence on February 1, 1997 and shall thereafter exist perpetually unless dissolved according to Florida Law.

**Article IV - Purpose**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.

### **Article V - Capital Stock**

The Corporation is authorized to issue one thousand (1000) shares of one hundred dollars (\$100.00) par value common stock, which shall be designated "common shares".

### **Article VI - Initial Registered Office and Agent**

The Principle Office and mailing address of the Corporation is:

Planet-Fla.com, Inc.  
611 N. Meridian Avenue  
Tampa, FL 33602

The name and address of the initial Registered Agent is:

Brenda Wilkins  
611 N. Meridian Avenue  
Tampa, FL 33602

### **Article VII - Initial Board of Directors**

This Corporation shall have three (3) 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 of the initial Directors of the Corporation are as follows:

Brenda Wilkins, 611 N. Meridian Ave., Tampa, FL 33602

Keith Roper, 611 N. Meridian Ave., Tampa, FL 33602

Ernest C. Levens, Jr., 7105 Bonito Dr., Tampa Florida 33617

### **Article VIII - Incorporators**

The names and address of the Incorporators signing these Articles of Incorporation are as follows:

Brenda Wilkins, 611 N. Meridian Ave, Tampa, FL 33602


Keith Roper, 611 N. Meridian Ave., Tampa, FL 33602

Ernest C. Levens, Jr., 7105 Bonito Dr., Tampa Florida 33617

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the  
State of Florida, the undersigned have executed these Articles of Incorporation on this the 1<sup>st</sup> day of  
February, 1997.

  
BRENDA WILKINS

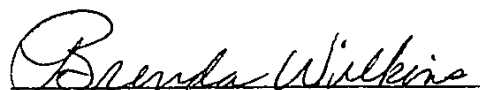
  
KEITH ROPER

  
ERNEST C. LEVENS, JR.

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment to act as initial Registered Agent for Planet-Fla.com, Inc.,  
as stated in these Articles of Incorporation.

Dated: February 1, 1997.

  
BRENDA WILKINS

FILED  
97 FEB -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA