

P97000020327

TRANSMITTAL LETTER

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

600002100166--8
-02/27/97--01074--007
*****78.75 *****78.75

SUBJECT: PLANET PAGERS INC.
(Proposed corporate name - must include suffix)

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:

MATTHEW J. WORTHLEY
Name (printed or typed)

6438 PEMBROKE ROAD
Address

MIRAMAR, FL 33023
City, State & Zip

954-986-6860

Daytime Telephone number

FILED
97 FEB 27 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
3/5/97

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

ARTICLES OF INCORPORATION

FILED

97 FEB 27 AM 10:25

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 PAGERS INC.*

ARTICLE II PRINCIPAL OFFICE

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

*6438 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 (One HUNDRED)*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MATTHEW J. WORTHLEY
6438 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023*

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):

MATTHEW J. WORTHLEY
2150 N. 66 AVENUE
HOLLYWOOD, FLORIDA 33024

JANICE L. KASPER
2150 N. 66 AVENUE
HOLLYWOOD, FLORIDA 33024

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

20 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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 607.0501, 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 PAPERS INC.

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

MATTHEW J. WORTHLEY
(NAME)

6438 PEMBROKE ROAD

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

MIRAMAR, FLORIDA 33023
(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.

Matthew J. Worthley

(SIGNATURE)

FEBRUARY 24, 1997

(DATE)

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97 FEB 27 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA