

P97000048612

TRANSMITTAL LETTER

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

97 JUN -2 AM 10:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

100002197991--8
-06/02/97--0111--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: Ronald L GATZULIS
Name (Printed or typed)

1146 Victoria PK RD
Address

FT LAUD FL 33304
City, State & Zip

954-763-1034
Daytime Telephone number

b7c
6-3

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

ARTICLES OF INCORPORATION

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 SUB'S INC

ARTICLE II PRINCIPAL OFFICE

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

1146 Victoria PK RD
FT LAUD FL 33304

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald L Gatzulis
1146 Victoria PK RD
FT LAUD FL 33304

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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):

Ronald L Gatzulis
1146 Victoria PK RD
FT Laud FL 33304

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

_____ day of 5/30, 19 97.

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

Ronald L. Gatzulis
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 SUB'S INC

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

Ronal L Gatzels
(NAME)

1146 Victoria PK RD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUD FL 33304
(CITY/STATE/ZIP)

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F.L.E.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Ronald L. Gatzels
(SIGNATURE)

5/30/97
(DATE)