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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

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-10/23/97--01034--004  
\*\*\*122.50 \*\*\*122.50

**SUBJECT: PLAN-IT, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

**FROM: David Jenkins**  
33 SE 7<sup>TH</sup> St, Boca Raton, Suite H, Florida 33432.

~~N97-24437~~  
577352

P. CRISTOFERI

NOV 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 28, 1997

DAVID JENKINS  
33 SE 7 STREET STE H  
BOCA RATON, FL 33432

SUBJECT: PLAN-IT, INC.  
Ref. Number: W97000024437

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PLAN-IT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 897A00052204

November 14, 1997

Ms. Freida Chesser  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Plan It, Inc. Articles of Incorporation

Ms. Chesser:

I am responding to your letter dated October 28, 1997 (copy enclosed) regarding the availability of the name "Plan It, Inc." for our new corporation.

As per our telephone conversation, I have taken the following steps to resolve this matter:

- I have corrected the articles of incorporation which had our corporate name spelled incorrectly (was "Plan-It, Inc." corrected to "Plan It, Inc.").
- I am also stating that I am aware that there is a corporation called "Planet Corporation" in North Miami that is currently administratively dissolved and if they should become active prior to September 26, 1998 I will lose the name.

Thank you for your time and cooperation regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Jenkins', with a stylized flourish extending to the right.

David Jenkins

Enclosures

**ARTICLES OF INCORPORATION  
OF  
*PLAN IT, INC.***

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

**ARTICLE I - NAME**

The name of the corporation shall be *PLAN IT, INC.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
33 SE 7<sup>TH</sup> St, Suite H, Boca Raton, Florida 33432.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that his corporation is authorized to have outstanding at any time is one hundred (100) shares. Such shares shall be of a single class of common stock and have no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is David Jenkins, 33 SE 7<sup>TH</sup> St, Suite H, Boca Raton, Florida 33432.

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is David Jenkins, 33 SE 7<sup>TH</sup> St, Suite H, Boca Raton, Florida 33432.

**ARTICLE VI - EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VII - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially, the names and street addresses of the initial members of the Board of Directors are:

David Jenkins, 33 SE 7<sup>TH</sup> St, Boca Raton, Suite H, Florida 33432.

The undersigned have executed these Articles of Incorporation this 14<sup>TH</sup> day of  
NOVEMBER, 19 97.

 PRESIDENT  
Signature/title

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

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TALLAHASSEE, FLORIDA


1. The name of the Corporation is ***PLAN IT, INC.***
2. The name and address of the registered agent and office is:

David Jenkins, 33 SE 7<sup>TH</sup> St, Boca Raton, Suite H, Florida 33432.

Signature

Title

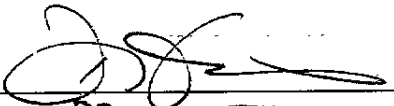
Date

  
President  
11.14.97

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

Title

  
PRESIDENT