# P98000030662

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

600002474546--5 -04/01/98--01020--806 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: Connect to the Planet, 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 \$78.75 Filing Fee & Certificate	□\$122.50 □ \$131 Filing Fee Filing I	Fee, ed Copy
	ADDITIONAL COPY REQU	TRED
FROM: PRIVEZ, Behav & ASSOC., Name (Printed or typed)		
14730 NE 10 th Aue AB & T		
M. Miami F1 3316/ City, State & Zip		
DMG 198 305 - 949 - 4738  Daytime Telephone number		

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

## FILED

# ARTICLES OF INCORPORATION OF CONNECT TO THE PLANET, INC.

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98 APR - I AM 8: 06 SECRETARY OF STATE TALLAHASSEE. FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### **ARTICLE I**

The name of this corporation shall be:

CONNECT TO THE PLANET, INC.

### **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:

181 Crandon Blvd. Suite 401 Key Biscayne, Fl. 33161

#### **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (4) whose name(s) and address(es) is (are):

Linnell Bickford 21621 SW 98<sup>th</sup> Place Miami, Fl.33190 Chairman 25%

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John Schofield 181 Crandon Blvd.# 401 Key Biscayne, Fl. 33149 Financial Officer 25%

Daniel Bickford 21621 SW 98<sup>th</sup> Place Miami, FL. 33190 Secretary 25% Wendy Schofield 181 Crandon Blvd. # 401 Key Biscayne, Fl. 33149 President 25%

### **ARTICLE VIII**

The name and address of the subscriber is:

Linnell Bickford 21621 SW 98<sup>th</sup> Place Miami, Fl. 33190

#### **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC. 14730 N.E. 10<sup>TH</sup> AVENUE N.MIAMI, FL. 33161

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

Linnell Bickford

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE

FIRST THAT CONNECT TO THE PLANET, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. SORRAL MOOF

Signature: Ulmus Buk

**FOLLOWING IS SUBMITTED:** 

Title: CHAIRMAN

1.32

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

RAMON PEREZI VICE-PRESIDENT PEREZ, BEHAR & ASSOCIATES, INC.