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# THE LAW OFFICE OF KEN WARD, P.A.

701 South Bayshore Blvd. #101 Tampa, FL 33606 (813-251-4188)

City/State/Zip

Phone #

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
<u> </u>	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

Examiner's Initials QNG-13-98

## ARTICLES OF INCORPORATION

**OF** 

# PLANET EARTH PROMOTIONAL ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

# **ARTICLE I**

#### NAME AND ADDRESS

The name and address of the Corporation is Planet Earth Promotional Enterprises, The N. Manhattan Avenue, Suite F, Tampa, Florida 33614.

#### **ARTICLE II**

#### DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

# **ARTICLE III**

#### **PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

#### ARTICLE IV

#### CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of



common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

#### ARTICLE V

#### SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

#### ARTICLE VI

#### RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

#### ARTICLE VII

# NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 701 S. Bayshore Boulevard, Suite 101, Tampa, Florida 33606. The initial registered agent shall be Ken Ward.

#### ARTICLEIX

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased of decreased from time to time by action of the board and in accordance with the provision

of the Bylaws. The name and address of the initial director of this Corporation is:

Dwayne Aguiar, 1216 20th Avenue, Tampa, Florida 33605

#### **ARTICLE X**

#### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporations's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

#### **ARTICLE XI**

#### **OFFICERS**

This Corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President Dwayne Aguiar

4625 N. Manhattan Avenue #F

Tampa, Florida 33614

Secretary Joe M. LaBruzzo

4625 N. Manhattan Avenue #F

Tampa, Florida 33614

Treasurer Joe M. LaBruzzo

4625 N. Manhattan Avenue #F

Tampa, Florida 33614

#### ARTICLE XII

# **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

# ARTICLE XIII

#### **INDEMNIFICATION**

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

## ARTICLE XIV

#### INCORPORATOR

The name and address of the incorporator of this corporation is Ken Ward, 701 S. Bayshore Boulevard, Suite 101, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name

this 28 day of April , 1998.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared \_\_\_\_\_\_ well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of April , 1998.

Mussel-Without

Notary Public, State of Florida

My commission expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

PLANET EARTH PROMOTIONAL ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4625 N. Manhattan Avenue, Suite F, Tampa, Florida 33614 has named Ken Ward as its agent to accept service of process within the state of Florida.

By: X July Jaly	 		-
Title Treas See Sir.		-	

PLANET EARTH PROMOTIONAL ENTERPRISES, INC.

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.

KEN WARD

Date: 4-28-98

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SECRETARY OF STATE