

P98000050872

TRANSMITTAL LETTER

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

EFFECTIVE DATE

6-1-98

200002547322--2

-06/04/98--01042--001

***131.25 ***131.25

SUBJECT:

PLANET MEDIA GROUP, 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:

ROSS J. TESTAGROSSA

Name (Printed or typed)

4245 WATERMILL AVE

Address

ORLANDO, FL 32817

City, State & Zip

(407) 677-6592

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -4 AM 9:29

FILED

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

m 6/8/98

EFFECTIVE DATE

6-1-98

ARTICLES OF INCORPORATION

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

ARTICLE ONE

NAME

The name of the corporation shall be: **Planet Media Group, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1635 E. Amelia Street, Orlando, Florida 32803

ARTICLE THREE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **Two Thousand Five Hundred (2500)** shares, all of which shall be common shares with par value of: **.One Dollar (\$1.00)** per share.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Ross J. Testagrossa, 4245 Watermill Ave, Orlando, Florida 32817

ARTICLE FIVE

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Ross J. Testagrossa, 4245 Watermill Ave, Orlando, Florida 32817

FILED
98 JUN -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of : **fifty one (51%)** percent of the outstanding shares of this corporation.

ARTICLE SEVEN

INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

Ross J. Testagrossa - **One Hundred (100) Shares**

ARTICLE EIGHT

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

ARTICLE NINE

AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least : **FIFTY ONE PERCENT (51%)** of the shareholders.

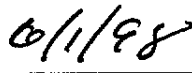
ARTICLE TEN

EFFECTIVE DATE

The effective date of this corporation is June 1, 1998



Signature / Incorporator



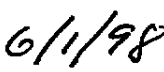
Date

FILED
98 JUN -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 / Registered Agent



Date