

TRANSMITTAL LETTER

P98000057515

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

100002572831--1
 -06/25/98--01095--022
 170.00 **91.25

SUBJECT:

PLANET COMPANIES, 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: AARON DEY
 Name (Printed or typed)

4132 BROOKLYN DRIVE
 Address

Aaron Dey GAVE ORLANDO, FL City, State & Zip 32837
 AUTHORIZATION BY PHONE TO
 CORRECT Art J
 DATE 6/26/98
 DOC. EXAM Devin Brown 407-812-5618 Ext 3
 Daytime Telephone number

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

BROWN JUN 26 1998

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 I NAME

The name of the corporation shall be:

PLANET COMPANIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4132 BROOKMYRA DRIVE, ORLANDO, FL 32837

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARON DEY 4132 BROOKMYRA DRIVE, ORLANDO, FL 32837

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ARON DEY 4132 BROOKMYRA DRIVE, ORLANDO, FL 32837


Signature/Incorporator

6.22.98

Date

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

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/Registered Agent

6.22.98

Date