

P98000094966

LAW OFFICE OF  
LEWIS K. HANNA, P.A.

BOCA CORPORATE CENTRE, SUITE 313

7777 GLADES ROAD

BOCA RATON, FLORIDA 33434

Tel. (561)883-2293

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October 26<sup>th</sup>, 1998

FILED  
98 NOV -9 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-10/29/98--01083--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

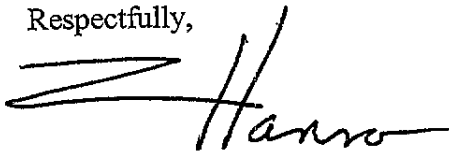
**RE: Formation of Planet C, Inc.**

To Whom This May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the formation of the above referenced corporation, and a check for the sum of \$122.50. Please inform me if there are any further procedures necessary to form and register said corporation under Florida Laws.

Thank you for your immediate attention towards the foregoing.

Respectfully,



Lewis K. Hanna, Esq.

LKH/cj

Enclosures: As stated above.

cc: Client

W98-24696

TA-11/10/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1998

LEWIS K. HANNA, ESQ.  
7777 GLADES RD  
BOCA CORPORATE CENTRE, STE 313  
BOCA RATON, FL 33434

SUBJECT: PLANET C, INC.  
Ref. Number: W98000024696

We have received your document for PLANET C, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 798A00053287

**ARTICLES OF INCORPORATION  
OF  
PLANET C, INC.**

**ARTICLE I. - NAME**

The name of the corporation is: Planet C, Inc.

**ARTICLE II. - INITIAL PRINCIPLE OFFICE**

The street address of the initial principle office of this corporation is: c/o Law Office of  
Lewis K. Hanna, P.A., Boca Corporate Centre, Suite 313, 7777 Glades Road, Boca Raton,  
Florida 33434.

**ARTICLE III. - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of  
these Articles with the Department of State.

**ARTICLE IV. - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business  
relating to the Sale, Manufacture, and Distribution of Clothing.

**ARTICLE V. - CAPITAL STOCK**

This corporation is authorized to issue Five Thousand (5,000) shares, par value of \$1.00,  
per share, which shall be designated as "Common Shares".

**ARTICLE VI. - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have  
the right to purchase his pro-rata share thereof (as nearly as may be done without issuing  
fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation is: Lewis K. Hanna, Esq., Boca Corporate Centre, Suite 313, 7777 Glades Road, Boca Raton, Florida 33434.

**STATEMENT OF ACCEPTANCE**

I Lewis K. Hanna, hereby acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent.

  
Lewis K. Hanna, Esq.

**ARTICLE VIII. - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Dawn Donohue  
c/o Law Office of Lewis K. Hanna, P.A.,  
Boca Corporate Centre, Suite 313,  
7777 Glades Road  
Boca Raton, Florida 33434

**ARTICLE IX. - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


**ARTICLE X. - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereof, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF PLANET C, INC.**  
Page 3


**IN WITNESS WHEREOF**, the undersigned Incorporator, Dawn Donohue has executed these Articles of Incorporation, for Planet C, Inc., consisting of three (3) pages, with ten (10) Articles, on this 19 Day of October, 1998.

  
Dawn Donohue  
Incorporator

**STATE OF FLORIDA  
COUNTY OF PALM BEACH:**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Dawn Donohue, known to be and who did produce a valid identification, to wit: Florida Driver Licenses, who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed the above Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and seal in the State and County above, this 19<sup>th</sup> Day of October, 1998.

  
NOTARY PUBLIC

My Commission Expires:



SHARON REYNOLDS  
COMMISSION # CC 483321  
EXPIRES JULY 24, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.