

P9900067896

TRANSMITTAL LETTER

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

SUBJECT: PLANET Z NETWORKS, INC.

(Proposed corporate name - must include suffix)

100002941771--3

-07/26/99--01147--007

*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

REIN LUNING

Name (Printed or typed)

P.O. BOX 816

Address

BOCA RATON, FL 33429

City, State & Zip

561-901-2376

Daytime Telephone number

FILED
99 JUL 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-30
495

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 Z NETWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6152 N. Verde Trail
B 212
Boca Raton, FL 33433

ARTICLE III MAIL ADDRESS

The mailing address this corporation shall be:

P.O. Box 816
Boca Raton, FL 33429

ARTICLE IV SHARES

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

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rein Luning
6152 N. Verde Trail
B 212
Boca Raton, FL 33433

ARTICLE VI INCORPORATOR

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

Rein Luning
6152 N. Verde Trail
B 212
Boca Raton, FL 33433

Signature of Incorporator

Date

7/20/99

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 of Registered Agent

Date

7/20/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA