

# P00000015947

DEPARTMENT OF STATE  
FILING COVER SHEET

Date: February 15, 2000

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Stephanie Rich (269)  
Cheryl Igler (252)

Corporation Name:

Planet Travel, Inc.

Entity Number (if applicable): N/A

Authorization:

Stephanie Rich

000003135540-7  
-02/15/00--01059--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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00 FEB 15 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Certified Copy (1-9) ☐ Plain Copy ☐ UCC'S ☐ Certificate of Status  
( ) Call When Ready ( ☒ ) Call if Problem ( ☒ ) Walk In

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
<input checked="" type="checkbox"/>	<u>Articles of Incorporation</u>		TRADEMARK
			OTHER

RECEIVED  
00 FEB 15 AM 10:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Client: 42637 Matter: 94672

TAL#501656.02

T.S.MITH FEB 15 2000

**ARTICLES OF INCORPORATION**  
**of**  
**PLANET TRAVEL, INC.**

ARTICLE I - NAME

The name of this corporation is PLANET TRAVEL, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized to engage in any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

5320 Dorrington Lane  
Orlando, Florida 32821

The corporation's mailing address shall be:

5320 Dorrington Lane  
Orlando, Florida 32821

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#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5320 Dorrington Lane, Orlando, Florida 32821 and the name of the initial registered agent of this corporation at that address is Roberto Carletti.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Roberto Carletti  
5320 Dorrington Lane  
Orlando, Florida 32821

Paola Amodio  
5320 Dorrington Lane  
Orlando, Florida 32821

#### ARTICLE IX- INCORPORATORS

The names and addresses of the persons signing these articles are:

Roberto Carletti  
5320 Dorrington Lane  
Orlando, Florida 32821

Paola Amodio  
5320 Dorrington Lane  
Orlando, Florida 32821

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.


#### ARTICLE XII - MEETINGS

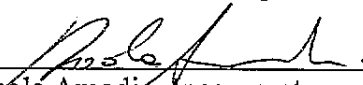
Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

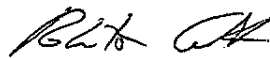
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
Roberto Carletti, Incorporator

  
\_\_\_\_\_  
Paola Amodio, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

  
\_\_\_\_\_  
Roberto Carletti

Date: 02-14-00

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