

PO7000012817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

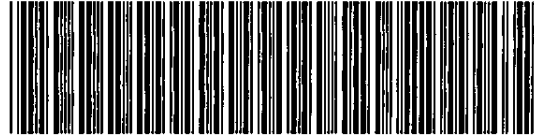
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500085589545

01/26/07--01015--007 **78.75

FILED
07 JAN 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M28
1/29

COVER LETTER

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

SUBJECT: Platinum Travel & Tours, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Sybrina D. Fulton
Name (Printed or typed)

1440 N.W. 193 Terrace
Address

Miami Gardens, Florida 33169
City, State & Zip

(305) 653-1336
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Platinum Travel & Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1440 N.W. 193 Terrace
Miami, Florida 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide to the community an additional on-line website as a resource to make travel reservations.

ARTICLE IV SHARES

The number of shares of stock is:

There are no shares of stock in the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sybrina D. Fulton, 1440 N.W. 193 Terrace, Miami, FL 33169, President
Sybrina D. Fulton, 1440 N.W. 193 Terrace, Miami, FL 33169, Vice-President
Sybrina D. Fulton, 1440 N.W. 193 Terrace, Miami, FL 33169, Secretary
Sybrina D. Fulton, 1440 N.W. 193 Terrace, Miami, FL 33169, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sybrina D. Fulton, 1440 N.W. 193 Terrace, Miami, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sybrina D. Fulton, 1440 N.W. 193 Terrace, Miami, FL 33169, President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sybrina D. Fulton
Signature/Registered Agent
Sybrina D. Fulton
Signature/Incorporator

01/22/07

Date

01/22/07

Date

FILED

07 JAN 26 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA