

P20000033033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

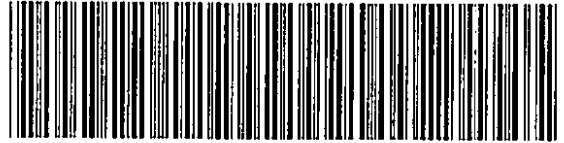
Special Instructions to Filing Officer.

Office Use Only

W2000038474

MAY 05 2020

T. SCOTT



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2020 APR 30 PM 5:27  
RECEIVED  
FBI



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2020

TIMOTHY MCGUIRE  
1056 SHALE TRAIL ST.  
APOPKA, FL 32703

SUBJECT: ONE PLANET TOURS INC.  
Ref. Number: W20000038474

We have received your document for ONE PLANET TOURS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return the corrected 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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 420A00008101

2020 APR 30 AM 11:17  
TSC

# FLORIDA PROFIT BENEFIT CORPORATION

## COVER LETTER

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

One Planet Tours Inc.

**SUBJECT:** \_\_\_\_\_  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
& Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

Timothy McGuire  
**FROM:** \_\_\_\_\_  
Name (Printed or typed)  
1056 Shale Trail St.  
\_\_\_\_\_  
Address  
Apopka, FL 32703  
\_\_\_\_\_  
City, State & Zip  
(207) 607-0201  
\_\_\_\_\_  
Daytime Telephone number  
tmcguire@oneplanetours.org  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION FOR FLORIDA PROFIT BENEFIT CORPORATION**

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

**ARTICLE I NAME**

One Planet Tours Inc.

The name of the benefit corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

5832 Conner Trail

Orlando, FL 32808

United States

5832 Conner Trail

Orlando FL 32808

Mailing address, if different is:

1056 Shale Trail St

Apopka, FL 32703

United States

1056 Shale Trail

Apopka FL 32703

**ARTICLE III BENEFIT STATEMENT AND BUSINESS PURPOSE**

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The purpose for which the corporation is organized is to create a general public benefit and:

At One Planet Tours we are changing the future of travel by investing in the well-being of host communities and their ability

to protect the planet that we all share. We specialize in providing sustainable vacation experiences on the beautiful Island of

Madagascar and beyond. Our One of a kind tour packages empower you to explore Madagascar like never before. Each of

our small group tours are intentionally curated to promote sustainability in the host community. By travelling with One Plane

Tours you are directly contributing to the well-being and development of our destinations.

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

It's hard to miss the poverty withing many of the locations that we go. You can travel with us knowing that your tour makes a

significant investment in alleviating hardship throughout the country. With One Planet Tours, there is no exploitation of local

culture or individuals. Instead we support the communities that host you. Fifty percent of the profits we generate are directly

invested into marginalized communities by supporting quality education, sustainable livelihoods and environmental

conservation.

**ARTICLE IV SHARES**

1500

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)**

Name and Title: Tim McGuire, CEO

Address: 1056 Shale Trail St.

Apopka, FL 32703

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

08 APR 30 AM 5:28

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

If applicable, BENEFIT DIRECTOR:

If applicable, BENEFIT OFFICER:

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Jennifer Jill Schwirzer  
Address: 5832 Conner Trail  
Orlando, FL 32808

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Timothy McGuire  
Address: 1056 Shale Trail Street  
Apopka, FL 32703

**ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:**

Masters of Science in Community & International Development

*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*

\_\_\_\_\_  
Required Signature/Registered Agent

4/12/20  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator

4/12/20  
\_\_\_\_\_  
Date

4/12/20  
\_\_\_\_\_