

P95000034363

TRANSMITTAL LETTER

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

SUBJECT: PLANET JOURNEY, INC
(Proposed corporate name - must include suffix)

300001421193
-03/03/95--01092--014
****131.25 ****131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SATOSHI TSUKADA
Name (printed or typed)

1982 Westpointe Circle
Address

Orlando, FL 32835
City, State & Zip

(407) 290-8469
Daytime Telephone number

FILED
95 MAY -2 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-4845
shares, incorp

KAN 3-6

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1995

SATOSHI TSUKADA
1982 WESTPOINTE CIRCLE
ORLANDO, FL 32835

SUBJECT: PLANET JOURNEY, INC.
Ref. Number: W95000004845

We have received your document for PLANET JOURNEY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

A corporation may not be its own incorporator. Please designate an individual in Article V, and have that person sign the document.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 295A00009794



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1995

SATOSHI TSUKADA
1982 WESTPOINTE CIRCLE
ORLANDO, FL 32835

SUBJECT: PLANET JOURNEY, INC.
Ref. Number: W95000004845

We have received your document for PLANET JOURNEY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A corporation may not be its own incorporator. Please designate an individual in Article V, and have that person sign the document.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00012417

FILED

ARTICLES OF INCORPORATION

95 MAY -2 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLANET JOURNEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1982 Westpointe Circle, Orlando, FL. 32835

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SATOSHI TSUKADA

1982 Westpointe Circle
Orlando, FL. 32835

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

~~PLANET JOURNEY, INC.~~

~~1982 Westpointe Circle~~


~~Orlando, FL 32835~~

SATOSHI TSUKADA

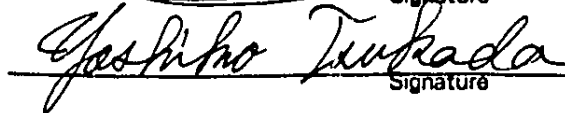
YOSHIKO TSUKADA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of February, 1995.



Signature SATOSHI TSUKADA



Signature YOSHIKO TSUKADA

Signature

FILED

95 MAY -2 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PLANET JOURNEY, INC.

2. The name and address of the registered agent and office is:

SATOSHI TSUKADA
(Name)
1982 Westpointe Circle
(P.O. Box not acceptable)
Orlando, FL 32835
(City/State/Zip)

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)

Feb. 28 '95
(Date)