

P95000067489

CALYPSO TRAVEL & TOURS
5889 N.W. 36TH STREET
VIRGINIA GARDENS FL. 33166

RECEIVED
AUG 28 1995
FALLS CHURCH, VA

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

FILED
55 AUG 28 PM 1:04
FALLS CHURCH, VA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Great Calypso Travel & Tours, Inc.

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy
DATE _____
DOC. EXAM _____

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

(Stacy)
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name (Great)
DATE 8/31/95
DOC. EXAM BSB

AUG 30 1995 BSB

(Acked Great To Bank)

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
GREAT CALYPSO TRAVEL & TOURS, INC.

FILED
95 AUG 28 PM 1:04
TALLAHASSEE, FLORIDA

The Undersigned Subscribers to these Articles of incorporation, All being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is GREAT CALYPSO TRAVEL & TOURS, INC.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is TWO THOUSAND (2,000) SHARES of common stock, having a par value of One Dollar (\$1.00) Per Share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$100.00) Dollars.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 5889 N.W. 36th Street, Virginia Gardens, Florida 33166, County of Dade, and the registered agent at such address is Ms. Miryam Peregrina.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have three initial Board of Directors. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation. The name and address of the initial Board of Directors is:

Ms. Deyse Bianchi	Ms. Miryam Peregrina
5889 N.W. 36th Street	5889 N.W. 36th Street
Virginia Gardens, Fl. 33166	Virginia Gardens, Fl. 33166

Ms. Ayheza Newell
5889 N.W. 36th Street
Virginia Gardens, Fl. 33166

ARTICLE VII

INCORPORATOR

The Name and Address of the Incorporators of these Articles of Incorporation are Deyse Bianchi, Miryam Peregrina, and Ayheza Newell, all of 5889 N.W. 36th Street, Virginia Gardens, Florida 33168.

ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporators
have Executed these Articles of Incorporation this
23rd Day of August, 1995.

Dayse Bianchi
Dayse Bianchi
Ayheza Newell
Ayheza Newell

Miryam Peregrina
Miryam Peregrina

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared Ms. Dayse Bianchi, Ms Miryam
Peregrina, and Ms. Ayheza Newell to me well known and known
to me to be the individuals described in and who executed
the foregoing Articles of Incorporation, and acknowledged
before me that they executed the same freely and voluntarily
for the purposes therein expressed.

WITNESS my hand and official seal this 23rd Day of August,
1995.

Willie Barnett
NOTARY PUBLIC, STATE OF FLORIDA



WILLIE BARNETT
MY COMMISSION # CC280638 EXPIRES
May 18, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

FILED

95 AUG 28 PM 1:04

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named the Registered Agent of GREAT CALYPSO TRAVEL & TOURS, INC., hereby accept such designation and is familiar with and accept the obligations, duties, and responsibilities as provided in the applicable Florida Statutes.


Miryam Peregrina
Registered Agent

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GREAT CALYPSO TRAVELS & TOURS, INC.
20130 N.W. 59th COURT
MIAMI, FLORIDA 33015

December 20, 1996

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-12/27/96--01103--001
*****52.50 *****52.50

AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: GREAT CALYPSO TRAVEL & TOURS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF DISSOLUTION FOR
GREAT CALYPSO TRAVEL & TOURS, INC. ALONG WITH A COPY
OF THE SAID ARTICLES OF DISSOLUTION AND OUR CHECK IN THE
AMOUNT OF \$ 52.50.

RESPECTFULLY SUBMITTED,

GREAT CALYPSO TRAVEL & TOURS, INC.

SH 1/8
Diss

FILED
96 DEC 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95DEC27 PM 2:55

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution of its articles of incorporation.

FIRST

The name of the corporation is : GREAT CALYPSO TRAVEL & TOURS, INC

SECOND

The dissolution of this corporation was authorized on December 19, 1998.

THIRD

The Articles of dissolution was adopted by a majority of the stockholders on December 19, 1998. The two votes cast for dissolution were sufficient for approval, as the individuals who casted the votes owns 100% of the corporation's issued and outstanding stock.

FOURTH

No debt of the corporation remains unpaid.

FIFTH

The corporation had no net assets after winding up. And none was distributed to the stockholders.

GREAT CALYPSO TRAVEL & TOURS, INC.

Corporation Name

BY

Miryan Peregrina
Miryan Peregrina
President and Chairman
of the Board of Directors

ARTICLES OF DISSOLUTION

STATE OF : Florida

COUNTY OF: Dade

Before me, the undersigned authority, personally appeared Miryam Peregrina, to me well known to be the person who executed the foregoing articles of dissolution for the corporation so named and acknowledged before me, according to law, that she, being the President and Chairman of the Board of Directors of the said corporation, made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of December, 1996.


NOTARY PUBLIC



WILLIE BARNETT
MY COMMISSION # 00288638 EXPIRES
May 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.