

F 11/1/020

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AGENCIA DE VIAGENS CHANTECLAIR, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MIRIAM AMADO

(Name of Person)

AGENCIA DE VIAGENS CHANTECLAIR, INC.

(Firm/Company)

1359 BROADWAY SUITE 1004

(Address)

NEW YORK, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

MIRIAM AMADO

(Name of Person)

at ( 212 ) 695-3514

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 19, 2006

MIRIAM AMADO  
1359 BROADWAY  
SUITE 1004  
NEW YORK, NY 10018

SUBJECT: AGENCIA DE VIAGENS CHANTECLAIR, INC.  
Ref. Number: W06000045958

We have received your document for AGENCIA DE VIAGENS CHANTECLAIR, 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 date of incorporation on the application must match the date on the certificate.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return the 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 006A00062364



Florida Department of Agriculture & Consumer Services  
CHARLES H. BRONSON, Commissioner  
Tallahassee, Florida

September 12, 2006

Division of Consumer Services  
2005 Apalachee Pkwy  
Tallahassee FL 32399-6500  
Phone: 1-800-HELP-FLA  
Fax: 850-410-3804  
URL: <http://www.800helpfla.com>

Refer To: **DTN1388941**

AGENCIA DE VIAGENS CHANTECLAIR INC  
DBA: CHANTECLAIR TRAVEL  
1359 BROADWAY RM 1004  
NEW YORK, NY 10018-7893

RE: ARC Exemption

Dear Sir or Madam:

The information furnished to our office indicates you have been under contract with the Airlines Reporting Corporation for over three years, under the same ownership and control and do not offer vacation certificates. Based on this information, it appears you are exempt from the provisions of Sections 559.928 and 559.929, Florida Statutes, the Sellers of Travel Act.

This exemption will continue in effect until there is a change in your status which would require you to register and post bond. Should the circumstances change so as to make you ineligible for this exemption, please notify this office immediately.

Please be advised that a copy of this letter must be presented to the applicable occupational licensing officials to obtain your license. The Department will not be issuing this notice on an annual basis; therefore, you should retain this letter in order to renew your occupational license each year. In addition, this letter should be available to any Division investigators or law enforcement officers upon request.

If we may be of further assistance, please contact this office.

Sincerely,

CHARLES H. BRONSON  
COMMISSIONER OF AGRICULTURE

*Louis W Harter*

Louis W Harter  
Regulatory Consultant  
850-410-3763 / 1-800-435-7352 (Florida Only)  
[harterw@doacs.state.fl.us](mailto:harterw@doacs.state.fl.us)

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **AGENCIA DE VIAGENS CHANTECLAIR, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**TOURLATINA**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK, NY**

(State or country under the law of which it is incorporated)

3. **13-3856599**

(FEI number, if applicable)

4. **November 14, 1995**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1359 Broadway - Suite 1004 - New York, NY 10018**

(Principal office address)

**1359 Broadway - Suite 1004 - New York, NY 10018**

(Current mailing address)

8. **Sales of Travel and Tours - products and services**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Antonio Folgueral**

Office Address: **10030 NW 44th Terrace #13-205**

**Miami**

(City)

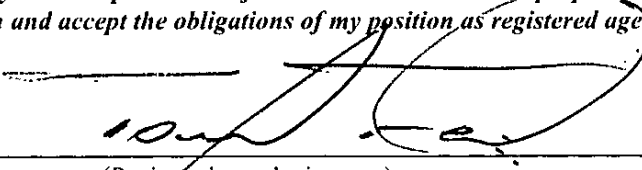
, Florida **33178**

(Zip code)

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10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Rui S. Alves

Address: Rua Realengo, 133 - Apt. 151 - Sao Paulo, SP - Brazil

Director: Ivo B. Lins

Address: Rua Waldomiro Guilherme Campos, 110 - Sao Paulo, SP - Brazil

**B. OFFICERS**

President: Rui S. Alves

Address: Rua Realengo, 133 - Apt. 151 - Sao Paulo, SP - Brazil

Vice President: Ivo B. Lins

Address: Rua Waldomiro Guilherme Campos, 110 - Sao Paulo, SP - Brazil

Secretary: Miriam Amado

Address: 6501 Douglaston Pkwy - Douglaston, NY 11362

Treasurer: Miriam Amado

Address: 6501 Douglaston Pkwy - Douglaston, NY 11362

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Miriam Amado, Vice President Operations/General Manager

(Typed or printed name and capacity of person signing application)

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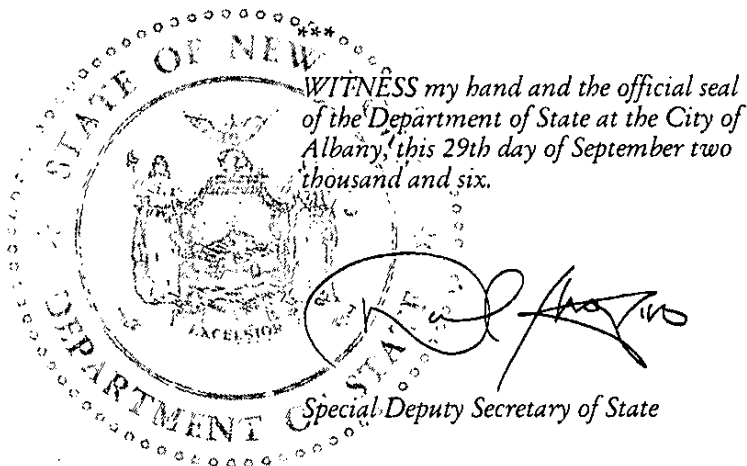
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of AGENCIA DE VIAGENS CHANTECLAIR, INC. was filed on 11/14/1995, under the name of CHANTECLAIR TRAVEL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CHANTECLAIR TRAVEL, INC., changing its name to AGENCIA DE VIAGENS CHANTECLAIR, INC., was filed 01/02/1996.



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