

F10000004497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

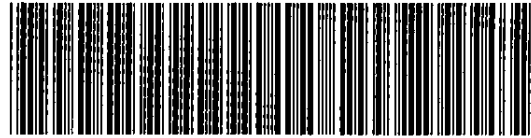
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/10--01007--018 **87.50

W10-46276

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OCT 12 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

OCT 13 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Univertur Club, 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," or "Certificate of Good Standing" 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:

Angel C. Rodriguez
Name of Person
Univertur Club, Inc.
Firm/Company
839 Bridgeway Blvd.
Address
Orlando, FL 32828
City/State and Zip code
lillyflores1@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel Rodriguez at 407, 249-1033
Name of Person 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

October 4, 2010

ANGEL C RODRIGUEZ
839 BRIDGEWAY BLVD
ORLANDO, FL 32828

SUBJECT: UNIVERTUR CLUB, INC.
Ref. Number: W10000046276

RECEIVED
10 OCT 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNIVERTUR CLUB, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 510A00023459

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

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

2. Dominican Republic 3. DNA
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 2010 5. 2014
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Calle- Leopoldina Martinez, Bibijagua, Bloque #2, Apt. B-1,
Residencial Espinal, BAVARO
14319 Paradise Tree Dr., Orlando, FL 32828
(Principal office address) (Current mailing address)

8. Travel Agency and Tour Operator
(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: Marinellys Flores

Office Address: 14319 Paradise Tree Dr.

Orlando, Florida 32828
(City) (Zip code)

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.

Marinellys Flores
(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.

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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: Hilda Rosario
Address: 12230 Holly Lane Ct.
Orlando, FL 32824

Vice Chairman: Lexandria Joiner
Address: 1510 N. Riverwest, Apt. 3B
Mount Prospect, IL 60056

Director: Angel C. Rodriguez
Address: 839 Bridgway Blvd.
Orlando, FL 32828

Director: _____
Address: _____

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CLERK OF DISTRICT COURT
ALABAMA

B. OFFICERS

President: Marinellys Flores
Address: 14319 Paradise Tree Dr.
Orlando, FL 32828

Angel C. Rodriguez
Angel C. Rodriguez/Director



REPUBLICA DOMINICANA

SERVICIO JUDICIAL

PROCURADURÍA FISCAL DEL DISTRITO JUDICIAL DE LA ALTAGRACIA

"AÑO DE LA REACTIVACION ECONOMICA NACIONAL"

CERTIFICACIÓN

YO, **IRSA MERARY ARACHE MERCEDES**, SECRETARIA DE LA
PROCURADURÍA FISCAL DEL DISTRITO JUDICIAL DE LA
ALTAGRACIA;

CERTIFICO:

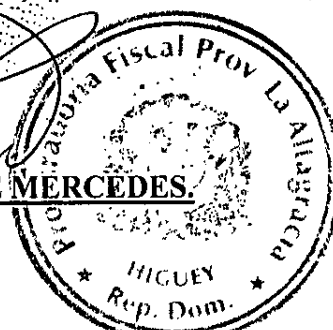
QUE EN LOS ARCHIVOS DE ESTA PROCURADURÍA FISCAL NO
EXISTE QUERELLA DE ACCION PUBLICA A INSTANCIA
PRIVADA NI SOMETIMIENTO EN CONTRA DE LA COMPAÑÍA
UNIVERTUR CLUB, REPRESENTADA POR SU PRESIDENTA LA
SRA. ELBA IRIS RODRIGUESR. PUERTORIQUEÑA, MAYOR DE
EDAD, PORTADORA DEL PASAPORTE NO. 048677315.

LA PRESENTE CERTIFICACIÓN SE EXPIDE A SOLICITUD DE LA
PARTE INTERESADA, EN SALVALEÓN DE HIGUEY, PROVINCIA
LA ALTAGRACIA, REPUBLICA DOMINICANA, A LOS 10 DÍAS DEL
MES DE SEPTIEMBRE DEL AÑO DOS MIL 2010.



IRSA MERARY ARACHE MERCEDES.

Secretaria



2010 OCT 12 PM 2:42

FILED

DOMINICAN REPUBLIC
JUDICIAL SERVICE
ALTAGRACIA JUDICIAL DISTRICT PROSECUTING ATTORNEY'S OFFICE
"YEAR OF THE NATIONAL ECONOMIC REACTIVATION"

CERTIFICATE

I, **IRSA MERARY ARACHE MERCEDES**, Clerk of the Altagracia Judicial District
Prosecuting Attorney's Office;

CERTIFIES:

That in the archives of this Prosecuting Attorney's Office there are no public proceedings from private instance nor submission to jurisdiction against the **UNIVERTUR CLUB** company, represented by its president Mrs. **ELBA IRIS RODRIGUESR**. Puerto Rican, of legal age, holder of Passport No. 048677315.

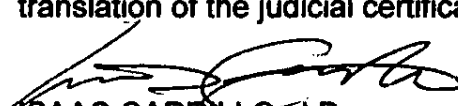
The present certificate is issued at the request of the interested party at Salvaleon de Higüey, Altagracia Province, Dominican Republic, on the 10th day of the month of September of the year Two thousand 2010.

Dominican Republic
Rd. 30
Internal Duties

IRSA MERARY ARACHE MERCEDES
Signed and sealed by the Clerk

CERTIFICATE OF TRANSLATION

I, Isaac Carrillo, hereby attest that I am fully competent to translate professionally from Spanish to English and viceversa, and that the preceding is a full, true, and accurate translation of the judicial certificate regarding proceedings against Mrs. Elba Iris Rodrigues.

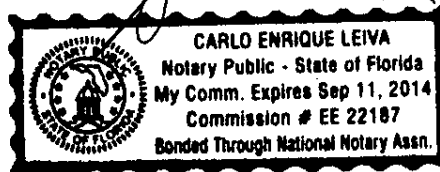

ISAAC CARRILLO, J.D.
Interpreter and Translator
September 23, 2010

Address: 9635 SW 148 Place
Miami, FL 33196

Phone: 786-376-1024

Subscribed and sworn before me
this 13 day of Sept, 2010
Notary Public in and for State
county, FL

(Signature)



CLERK OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 12 PM 2:42

FILED