

F140000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

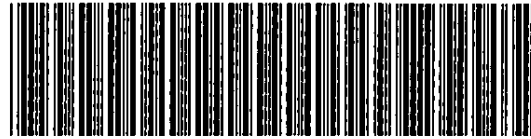
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY 29 AM 7:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IV REPRESENTACIONES TURISTICAS SAS 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:

DORCAS TROCHE

Name of Person

RCG ACCOUNTING & ASSOCIATES INC

Firm/Company

9000 SHERIDAN STREET SUITE 138

Address

PEMBROKE PINES, FL 33024

City/State and Zip code

DTROCHE@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DORCAS TROCHE at (954) 862-2222

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

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. IV REPRESENTACIONES TURISTICAS SAS, INC.

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

CUARTA REPRESENTACIONES TURISTICAS SAS INC

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

2. COLOMBIA

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

3.

(FEI number, if applicable)

4. 05/23/13

(Date of incorporation)

5.

PERPETUAL

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

6.

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

7. CR 66, NO 76 46 IN 3 AP 409 BOGOTA DC

(Principal office address)

(Current mailing address)

8. TRAVEL AND TOUR 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: HENRY VESGA RONDON

Office Address: 9000 SHERIDAN STREET

PEMBROKE PINES

(City)

Florida

33024

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HENRY VESGA RONDON

Address: CR 66 NO 76 46 IN 3 AP 409 BOGOTA COLOMBIA

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. *Henry V. Rondon*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. HENRY VESGA RONDON

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

Affidavit of Translation

**STATE OF FLORIDA
COUNTY OF BROWARD**

I, Dorka Gonzalez Troche, am fluent in English and Spanish. I hereby certify that I have translated/verified the following document(s) which is/are attached to this Affidavit:

**ARTICLES OF INCORPORATION
IV REPRESENTACIONES TURISTICAS SAS**

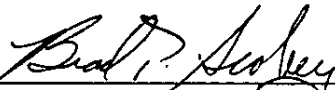
I further certify that, to the best of my knowledge, the attached document(s) in English is/are a true and accurate translation of the attached document(s) in Spanish.



Dorka G. Troche, Translator/Verifier

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14 MAY 29 AM 7:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subscribed to and sworn before me this 4th day of February, 2014, by Dorka Gonzalez Troche.



Signature of Notary Public-State of Florida
Brad P. Scobey



Personally known OR Produced identification and who produced _____ as identification.

BOGOTA CHAMBER OF COMMERCE
NORTH OFFICE
MAY 23, 2013
9:46:22
R038346996

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION AND REGISTRATION OF DOCUMENTS

THE BOGOTA CHAMBER OF COMMERCE CERTIFIES:

NAME: IV REPRESENTACIONES TURISTICAS SAS
NIT: TO BE EXECUTED
DATE OF RENEWAL: MAY 23 2013
LAST YEAR RENEWED: 2013
TOTAL ASSETS REPORTED \$2.000,000

CERTIFIES:

ADDRESS: CR 66 NO 76 46 IN 3 AP 409 BOGOTA, DC
EMAIL: HENVYVRTURISMO@GMAIL.COM

CERTIFIES:

THAT ON MAY 23, 2013, DURING A REGULAR SHAREHOLDER MEETING, THE COMPANY, IV REPRESENTACIONES TURISTICAS SAS WAS ESTABLISHED. THE LENGTH OF EXISTENCE IS PERPETUAL. THE PURPOSE OF THE BUSINESS IS TO SERVE AS A TOUR/TRAVEL AGENCY AS WELL AS ANY AND ALL LAWFUL BUSINESS IN COLOMBIA AS WELL AS IN ANY OTHER PART OF THE WORLD. THE COMPANY SHALL CARRY OUT, IN GENERAL, ANY OPERATIONS OF ANY NATURE RELATED TO THE PURPOSE AFOREMENTIONED OR THAT SHALL PERMIT THE DEVELOPMENT OF THE INDUSTRY.

CAPITAL: \$2,000,000
NUMBER OF SHARES: 2,000.00
PAR VALUE: \$1,000.00

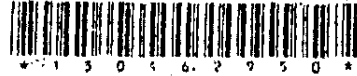
LEGAL REPRESENTATION SHALL BE THE RESPONSIBILITY OF AN INDIVIDUAL OR OF A COMPANY, OR A SHAREHOLDER, WHO SHALL NOT HAVE A SURROGATE AND SHALL BE DESIGNATED FOR A TERM OF ONE YEAR BY THE GENERAL SHAREHOLDERS MEETING.

THE LEGAL REPRESENTATIVE NAMED ON MAY 16, 2013 IS HENRY VESGA RONDON. ID: CC000000079127547.

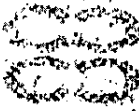
THE ENTITY SHALL BE ADMINISTERED AND MANAGED BY THE AFOREMENTIONED LEGAL REPRESENTATIVE.

THE REMAINING TEXT IS SPECIFIC TO OCCUPATIONAL LICENSES AND DOES NOT AFFECT THE INCORPORATION OF THE COMPANY.

GREY LINE COLOMBIA



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**Cámara
de Comercio
de Bogotá**

CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

29 DE MAYO DE 2013 HORA 09:46:22

R038146996

PAGINA: 1 de 2

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS LA CAMARA DE COMERCIO DE BOGOTA CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : IV REPRESENTACIONES TURISTICAS SAS
N.I.T. : DEBE SER TRAMITADO ANTE LA DIAN
DOMICILIO : BOGOTA D.C.

CERTIFICA:

MATRICULA NO: 02324310 DEL 22 DE MAYO DE 2013

CERTIFICA:

RENOVACION DE LA MATRICULA : 22 DE MAYO DE 2013

ULTIMO AÑO RENOVADO: 2013

ACTIVO TOTAL REPORTADO: \$2,000,000

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CR 66 NO. 76-46 IN 3 AP 409
MUNICIPIO : BOGOTA D.C.

EMAIL DE NOTIFICACION JUDICIAL : HENRYVRTURISMO@GMAIL.COM

DIRECCION COMERCIAL : CR 66 NO. 76-46 IN 3 AP 409

MUNICIPIO : BOGOTA D.C.

EMAIL COMERCIAL : HENRYVRTURISMO@GMAIL.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. sin num DE ASAMBLEA DE ACCIONISTAS DEL 15 DE MAYO DE 2013, INSCRITA EL 22 DE MAYO DE 2013 BAJO EL NUMERO 01732988 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA IV REPRESENTACIONES TURISTICAS SAS.

CERTIFICA:

VIGENCIA: QUE EL TERMINO DE DURACION DE LA SOCIEDAD ES INDEFINIDO

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRA COMO OBJETO PRINCIPAL AGENCIA DE VIAJES OPERADORA. ASI MISMO, PODRA REALIZAR CUALQUIER OTRA ACTIVIDAD ECONOMICA LICITA TANTO EN COLOMBIA COMO EN EL EXTRANJERO. LA SOCIEDAD PODRA LLEVAR A CABO, EN GENERAL, TODAS LAS OPERACIONES DE CUALQUIER NATURALEZA QUE ELLAS FUEREN, RELACIONADAS CON EL OBJETO MENCIONADO, ASI COMO CUALESQUIERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE PERMITAN FACILITAR O DESARROLLAR EL COMERCIO O LA INDUSTRIA DE LA SOCIEDAD.

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR : \$2,000,000.00

NO. DE ACCIONES : 2,000.00

VALOR NOMINAL : \$1,000.00

** CAPITAL SUSCRITO **

VALOR : \$2,000,000.00
NO. DE ACCIONES : 2,000.00
VALOR NOMINAL : \$1,000.00

**** CAPITAL PAGADO ****

VALOR : \$2,000,000.00
NO. DE ACCIONES : 2,000.00
VALOR NOMINAL : \$1,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD POR ACCIONES SIMPLIFICADA ESTARÁ A CARGO DE UNA PERSONA NATURAL O JURÍDICA, ACCIONISTA, QUIEN NO TENDRÁ SUPLENTE, DESIGNADO PARA UN TÉRMINO DE UN AÑO POR LA ASAMBLEA GENERAL DE ACCIONISTAS.

CERTIFICA:

**** NOMBRAMIENTOS ****

QUE POR DOCUMENTO PRIVADO NO. sin num DE ASAMBLEA DE ACCIONISTAS DEL 15 DE MAYO DE 2013, INSCRITA EL 22 DE MAYO DE 2013 BAJO EL NUMERO 01732988 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL VESGA RONDON HENRY	C.C. 000000079127547

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: LA SOCIEDAD SERÁ GERENCIADA, ADMINISTRADA Y REPRESENTADA LEGALMENTE ANTE TERCEROS POR EL REPRESENTANTE LEGAL, QUIEN NO TENDRÁ RESTRICCIONES DE CONTRATACIÓN POR RAZÓN DE LA NATURALEZA NI DE LA CUANTÍA DE LOS ACTOS QUE CELEBRE. POR LO TANTO, SE ENTENDERÁ QUE EL REPRESENTANTE LEGAL PODRÁ CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD. EL REPRESENTANTE LEGAL SE ENTENDERÁ INVESTIDO DE LOS MÁS AMPLIOS PODERES PARA ACTUAR EN TODAS LAS CIRCUNSTANCIAS EN NOMBRE DE LA SOCIEDAD, CON EXCEPCIÓN DE AQUELLAS FACULTADES QUE, DE ACUERDO CON LOS ESTATUTOS, SE HUBIEREN RESERVADO LOS ACCIONISTAS. EN LAS RELACIONES FRENTE A TERCEROS, LA SOCIEDAD QUEDARÁ OBLIGADA POR LOS ACTOS Y CONTRATOS CELEBRADOS POR EL REPRESENTANTE LEGAL. LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL Y A LOS DEMÁS ADMINISTRADORES DE LA SOCIEDAD, POR SÍ O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRÉSTAMOS POR PARTE DE, LA SOCIEDAD U OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA O CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES.

CERTIFICA:

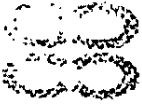
DE CONFORMIDAD CON LO ESTABLECIDO EN EL CODIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DIAS HABLES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS.

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE * * *
* * * FUNCIONAMIENTO EN NINGUN CASO * * *

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.



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Cámara
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CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

29 DE MAYO DE 2013 HORA 09:46:22

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PAGINA: 2 de 2

RECUERDE INGRESAR A www.supersociedades.gov.co PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

CERTIFICA:

EL EMPRESARIO SE ACOGIO AL BENEFICIO QUE ESTABLECE EL ARTICULO 7 DE LA LEY 1429 DEL 29 DE DICIEMBRE DE 2010, Y QUE AL REALIZAR LA MATRICULA MERCANTIL INFORMO BAJO GRAVEDAD DE JURAMENTO LOS SIGUIENTES DATOS:

EL EMPRESARIO IV REPRESENTACIONES TURISTICAS SAS REALIZO LA MATRICULA MERCANTIL EN LA FECHA: 22 DE MAYO DE 2013

LOS ACTIVOS REPORTADOS EN LA MATRICULA MERCANTIL SON DE: \$ 2,000,000

EL NUMERO DE TRABAJADORES OCUPADOS REPORTADO POR EL EMPRESARIO EN LA MATRICULA ES DE: 0

EL SECRETARIO DE LA CAMARA DE COMERCIO,

VALOR : \$ 4,100

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES