TRANSMITTAL LETTER

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

000003171670---03/15/00--01105--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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SURTECT:	POULT	AMERICA	IKAVEL	TWG.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

**X** \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: THEODOR VICTOR ROBERT DE CLERCO

Name (Printed or typed)

1335 HILLTOP DR

NAPLES, FLORIDA 34103

City, State & Zip

(941) 434 75 44

Daytime Telephone number

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

THEODOR VICTOR ROBERT DE CLRCO 1335 HILLTOP DR NAPLES, FL 34103

SUBJECT: SOUTH AMERICA TRAVEL INC.

Ref. Number: W00000007585

We have received your document for SOUTH AMERICA TRAVEL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 800A00015749

## ARTICLES OF INCORPORATION OF SOUTH AMERICA TRAVEL INC.

The undersigned being all of the shareholders, officers and directors of **SOUTH AMERICA TRAVEL INC**. by unanimous vote, hereby state the Articles of incorporation of SOUTH AMERICA TRAVEL INC. pursuant to Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### SOUTH AMERICA TRAVEL INC.

#### ARTICLE II. ADDRESS

The address of the principle office of this corporation shall be 1335 Hill Top Drive – Naples, Florida 34103

And the mailing address shall be 1335 Hill Top Drive – Naples, Florida 34103

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or Nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of stock with a par value of One Dollar.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under, the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one director. The number of Directors may at any time and from time to time be increased by action of the shareholders owning seventy-five (75) percent or more of the authorized and issued shares of the Corporation. The name and street address of the member of the Board of Directors is:

THEODOR VICTOR ROBERT DE CLERCQ 1335 Hill Top Drive. Naples, Florida 34103 OO APR -3 AM 7:3

#### ARTICLE IX. REGISTERED AGENT

The name of the registered agent of the corporation is Theodore Victor Robert de Clercq and the address of the registered office of the corporation shall be 1335 Hill Top Drive. Naples, Florida 34103.

#### ARTICLE X. OFFICER/INCORPORATOR

The name and address of the officer of the corporation who shall hold office until his successors are elected or appointed is:

THEODOR VICTOR ROBERT DE CLERCQ 1335 Hill Top Drive. Naples, Florida 34103

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IN WITNESS WHEREOF, the undersigned Theodor Victor Robert de Clercq, being the only shareholder, officer, and director of **SOUTH AMERICA TRAVEL INC.** hereby approves of the Stated Articles of Incorporation of **SOUTH AMERICA TRAVEL INC.** and have hereunto set my hand and seal this 1<sup>st</sup> day of March 2000.

THEODOR VICTOR ROBERT DE CLERCQ Director, President, Secretary and Treasurer

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THEODOR VICTOR ROBERT DE CLERCQ