

PHOTO 075357

TAMPA BAY TRIMM and TOURS inc
742 3RD Ave SW
LARGO FL 33770

City/State/Zip

Phone #

FILED
00 AUG - 3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FL 32301

Office Use Only

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

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-08/03/00--01065--024
*****78.75 *****78.75

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

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|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
TAMPA BAY TRANSPORTATION AND TOURS INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: TAMPA BAY TRANSPORTATION AND TOURS INC.

ARTICLE II

The principal place of business of this corporation shall be at:

742 Third Avenue S.W.
Largo, Florida 33770

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation."

ARTICLE IV

This corporation shall exist perpetually

ARTICLE V

The aggregate number of shares which the corporation is authorized to be issued is 600 . Such shares shall be of a single class (capital stock), shall be \$ 1.00 per share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

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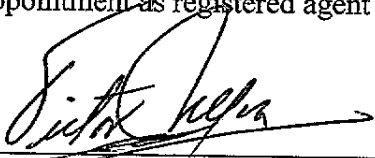
ARTICLE VI

The street address of the initial registered office of the corporation shall be:

1364 Overlea Street
Clearwater, Florida 33770

The initial Register Agent at such address is: VICTOR M. ULLOA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

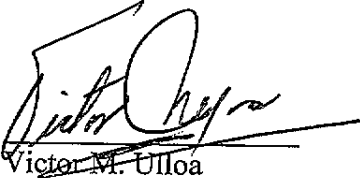


Victor M. Ulloa – Registered Agent

ARTICLE VII

The name and address of the incorporator of these Articles of Incorporation is:

VICTOR M. ULLOA 1364 Overlea Street
Clearwater, Florida 34615


Victor M. Ulloa

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation are 3. The names and addresses of these persons who are to serve as members of the initial Board of Directors are:

VICTOR ULLOA
President

1364 Overlea Streetth
Clearwater, Florida 34615

LIDIA S. FONTANALS
Vice-President

15096 S.W. 104 th Sreet Apt. 1102
Miami, Florida 33196

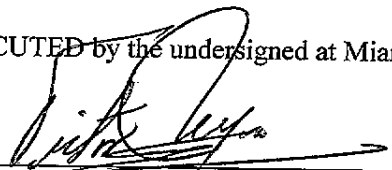
PATRICIO G. DILLON
Secretary

14342 S.W. 159 th Street
Miami, Florida 33177

ARTICLE IX

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

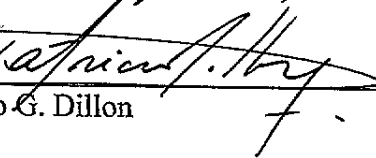
EXECUTED by the undersigned at Miami, Dade County, Florida this 28 th day of July , 2000 .



Victor M. Ulloa (SEAL)



Lidia S. Fontanals (SEAL)



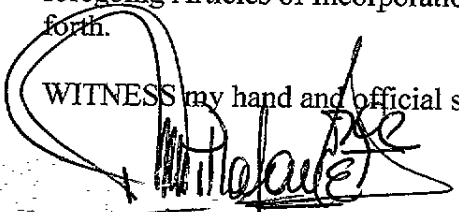
Patricio G. Dillon (SEAL)

STATE OF FLORIDA


COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Victor M. Ulloa, Lidia S. Fontanals and Patricio G. Dillon to me known to be the persons described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 29th day of July, 2000.



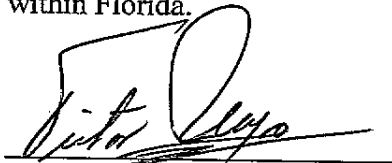
Notary Public, State of Florida
My commission Expires:

 **Jorge E. Rojas**
Commission # GG 908544
Expires March 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

TAMPA BAY TRANSPORTATION AND TOURS. INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 742 3rd. Avenue S.W. at Largo, County of Pinellas, State of Florida, has named VICTOR ULLOA located at 1364 Overlea Street, Clearwater, Florida 34615 as its agent to accept service of process within Florida.

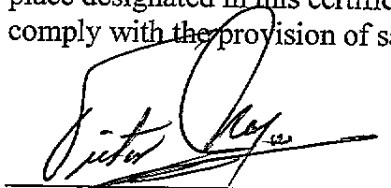

Victor M. Ulloa

07-31-2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Victor M. Ulloa

07-31-2000
Date