https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# 20111919

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063471 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

TRASTIME USA TRAVEL & COMMUNICATIONS SERVICES, IN

Certificate of Status Certified Copy Page Count 02 Estimated Charge \$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

FAS-T

SUBJECT: TRANSTIME USA TRAVEL & COMMUNICATIONS SERVICES, INC. REF: W00000028651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE IS A LINE GOING THROUGH EACH PAGE OF YOUR DOCUMENT WHICH MAKES IT NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000063471 Letter Number: 200A00061587

#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation.

#### ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

TRANSTIME USA TRAVEL & COMMUNICATIONS SERVICES, INC.

The principal place of business of this Corporation Shall be:

4733 Walden Circle, nº 184 Orlando, FL 32811

#### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

#### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, same deposit, trust, insurance, surety, express, railroad, canal. Telegraph, telephone or cemetery company, a building and loan as sociation, fraternal benefits society, state fair or exposition.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

## ARTICLE V - INITIAL CAPITAL .

The amount of capital with which this Corporation will begin business is \$10,000.00.

#### ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

H00000063471 7

# ARTICLE VII - STOCK SUBSCRIBERS The name of the stock subscribers are:

NAME: Jorge Damian Quartieri 51%
NAME: Victoria Argentina Calvo de Quatieri 39%
NAME: Aramis Sergio Bonzini 5%
NAME: Horacio Pritz 5%

ARTICLE VIII - OFFICERS

The name of each Officer of this Corporation, and their offices in the Corporation are:

NAME:

JORGE DAMIAN QUARTIERI

POSITION:

President

NAME:

VICTORIA ARGENTINA CALVO DE QUATIERI

POSITION:

Vice-President

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.

Barry N. Brumer, Esquire

# ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for TRANSTIME USA TRAVEL & COMMUNICATIONS SERVICES, INC., IS Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.

Barry W. Brumer, Esquire