

TRANSMITTAL LETTER

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

800003504058--5
-12/18/00--01096--008
*****70.00 *****70.00

SUBJECT: Giralda Tours, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003504058--5
-12/18/00--01096--008
*****70.00 *****70.00

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dara E. Barnes
Name (Printed or typed)
PO Box 43-1098
Address
South Miami, FL33243-1098
City, State & Zip
305-667-8255
Daytime Telephone number

FILED
99 DEC 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

Feb
12/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Giralda Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5900 SW 73 Street, #106
South Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dara E. Barnes, President
Benjamin Ortiz, Vice President
5900 SW 73 Street, #106
South Miami, FL 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dara E. Barnes
5900 SW 73 Street, #106
South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dara E. Barnes
5900 SW 73 Street, #106
South Miami, FL 33143

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



Signature/Registered Agent

Date

12/15/00



Signature/Incorporator

Date

12/15/00

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00 DEC 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA