

PO1000079486

Requester's name

Address

9753 South Orange Blossom Trail
Suite 202, Orlando, FL 32837.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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

1. _____
(Corporation Name) (Document #) 300004507213--6
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*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2001

ALEXIS R. SANTELIZ
9735 SOUTH ORANGE BLOSSOM TRAIL STE 202
ORLANDO, FL 32837

SUBJECT: TUCULVEN TOURS & TRAVEL, INC.
Ref. Number: W01000017803

We have received your document for TUCULVEN TOURS & 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):

The registered agent and street address must be consistent wherever it appears in your document.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00044575

Articles of Incorporation
of
TUCULVEN TOURS & TRAVEL, INC

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I
NAME OF BUSINESS

The name of the corporation shall be **TUCULVEN TOURS & TRAVEL, INC**

ARTICLE II
DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III
PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Status.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To promote and commercialization of the culture and tourism of Venezuela.

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6. Development of strategies to organize study and promotions of tour and international excursions.

ARTICLE IV CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the three members in the following amounts: **Alexis Santeliz** \$340.00 (34%), **Carmen J. Santeliz** \$330.00 (33%). and **Cesar E. Diaz**, \$330.00 (33%). Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V FISCAL YEAR

The corporation's fiscal year ends on December 31st of each year.

ARTICLE VI EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process is:

Olga Y. Melendez

9753 S. Orange Blossom Trail suite 202
Orlando, Florida, 32837
County of Orange.

ARTICLE VIII
PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 9753 South Orange Blossom Trail suite 202 city of Orlando County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX
DIRECTORS

The number of initial directors is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Alexis R. Santeliz	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837
Cesar E. Diaz,	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837
Carmen J. Santeliz	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837

ARTICLE X
INCORPORATORS

The name and address of each incorporator is:

Alexis Santeliz SSN 159-72-5033	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837
Cesar E. Diaz, SSN 173-76-2878	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837
Carmen J. Santeliz	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837

ARTICLE XI
OFFICERS

The name (s) and address (es) of the initial officers of corporation are:

Alexis Santeliz President Secretary	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837
Cesar E. Diaz, Vice-President	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837
Carmen J. Santeliz Treasurer	9753 South Orange Blossom Trail suite 202 Orlando, Florida 32837

ARTICLE XII
ADDITIONAL POWERS

The Boards of Directors has the following additional powers:

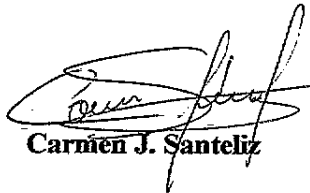
1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that cannot issue shares for less than their par value.
2. To compensate the corporation's employees with the award of authorized shares of stock.
3. To award stock as dividends to the holders of the corporations' common stock.
4. To set reasonable compensation for the corporation's employees.
5. To declare a dividend where the corporation has a surplus.

ARTICLE XIII
AMENDMENT

These articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.


Alexis Santeliz


Carmen J. Santeliz

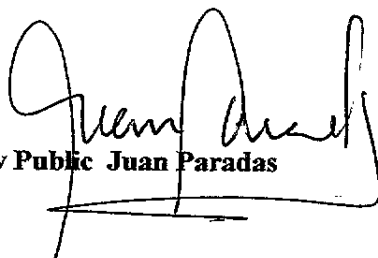

Cesar E. Diaz,

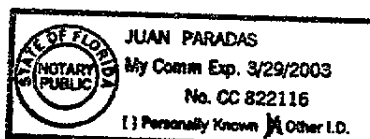
State of Florida

County of Orange

On this the 25 day of July 2001, before me personally appeared Alexis R. Santeliz, Carmen J. Santeliz and Cesar E. Diaz, who are known to me or satisfactorily proven to be the person (s) who are described in, and who executed the same.

My commission Expires 3/29/2003


Notary Public Juan Paradas



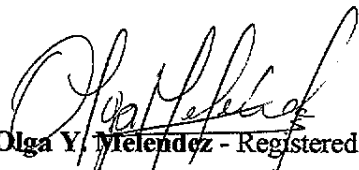
July 25, 2001

**Affidavit of Acceptance of Appointment
by Designated Initial Registered Agent**

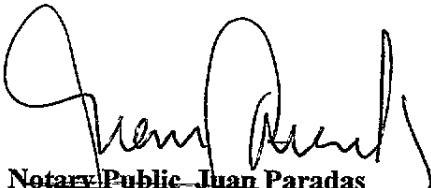
State of Florida

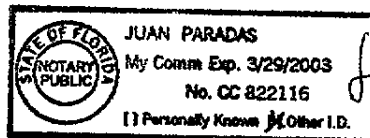
County of Orange

On this the 25 day of July 20 01, before me personally appeared **Olga Y. Melendez** who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she doe hereby accept the appointment as the Initial Registered Agent of **TUCULVEN TOURS & TRAVEL, INC** the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.


Olga Y. Melendez - Registered Agent

My commission Expires 3/29/2003


Notary Public Juan Paradas



July 25, 2001

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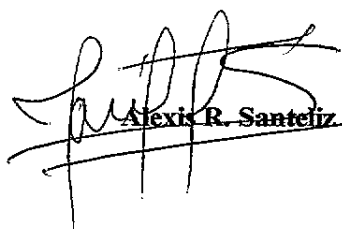
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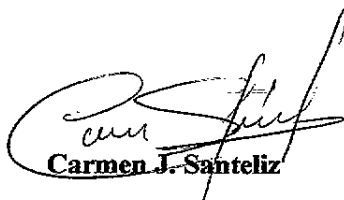
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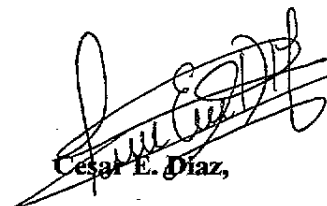
Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of **TUCULVEN TOURS & TRAVEL, INC.** hereby appoint Olga Y. Melendez to be registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

9753 S. Orange Blossom Trail Suite 209
Orlando, Fl 32837
County of Orange

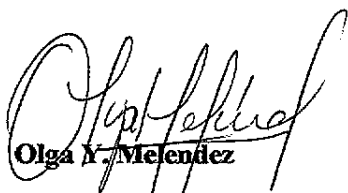

Alexis R. Santeliz


Carmen J. Santeliz


Cesar E. Diaz,

Acceptance of Appointment

The undersigned, Olga Y. Melendez named herein as the registered agent for **TUCULVEN TOURS & TRAVEL, INC.**, hereby acknowledges and accepts the appointment of registered agent for said corporation.


Olga Y. Melendez