Division of Corporations

https://ccfssl.dos.state.fl.us/scripts/efileovr.exe



# 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.

(((H02000001402 5)))

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)205-0381

From:

Account Name : JORGE A. GONZALEZ, C.P.A., P.A.

Account Number : I20010000116 Phone : (305)818-0711 Fax Number : (305)461-1096

## FLORIDA PROFIT CORPORATION OR P.A.

## **NEW ERA VACATIONS CORPORATION**

Certificate of Status	0
Certified Copy	
Page Count	(0 <b>B</b> )
Estimated Charge	\$78.75

OZ JAN -4 PM 3:51

**8. McKnight UAN - 4** 3992'

#### H020000014025 .....

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

New Era Vacations Corporation

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

398 East 33 Street, Suite 204 Hialeah, Florida 33013

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This profit corporation is formed to engage in every phase and aspect of the business of telemarketing services. In addition, the corporation may invest funds of this profit corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of its business.

#### ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$1.00 par value.

ARTICLE VINITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jesus Bouza, President 398 East 33 Street, Suite 204 Hialeah, Florida 33013 Floro Alonso, Vice President 398 East 33 Street, Suite 204 Hialeah, Florida 33013 02 JAN -4 PH 3:51
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

**₫003** 

#### H020000014025

#### ARTICLE VI REGISTERED AGENT

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

Jorge A. Gonzalez 300 Aragon Avenue, Suite 260 Coral Gables, Florida 33134

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez 300 Aragon Avenue, Suite 260 Coral Gables, Florida 33134

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

SignatureAmcorporator

Date

SECRETARY OF STATE