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<u>(</u>	OTHER FILINGS	REGISTRATION/QUALIFICATION	· <u>·</u> ·
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CR2E031(7/97)

ARTICLE OF INCORPORATION

OF

ROYALTY TOURS & TRANSPORTATION. INC.

The undersigned subscribers to these Articles of Incorporation is an natural person competent to contract and hereby form for profit Corporation under Section 607 of Florida Status.

The name of the Corporation is ROYALTY TOURS & TRANSPORTATION, INC. (hereinafter, "Corporation").

### ARTICLE 2-PURPOSE OF CORPORATION

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

#### **ARTICLE 3-PRINCIPAL OFFICE**

The Address of the principal office of this Corporation is 6503 Bannerlake Circle Suite #14303 Orlando Florida 32821.

### ARTICLE 4-INCORPORATORS

The Name and Street of the principal office of the Incorporators of this corporation is.

German Alvarado. 6503 Bannerlake Circle Suite 14303 Orlando Florida 32821

Victor J. Roa 502 Elkwood Court Kissimmee Florida 34743

### ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President: German Alvarado

Secretary & Treasurer: Victor J Roa

Whose address shall be the same as the principal address of the Corporation.

# ARTICLE 6- DIRECTOR(S)

The Director (s) of the Corporation shall be:

German Alvarado .Victor J. Roa

Whose Address shall be the same as the principal Address of the Corporation

#### **ARTICLE 7- CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is One thousand (1.000) shares of common stock, each share having the pay value of fifty dollars (\$50,00).
- 7.2 No holder of share of stock of any class shall have any preemptive right to subscribe to or purchase Any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may in authorizing the issuance of shares of stock of any class, co nfer any preemptive right that the Board of Director (s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorize, or securities convertible into shares of its stocks of any class, whether now or hereafter authorize, for such consideration as the Board of director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director (s) of the may, by Restated Articles of Incorporation, classify or reclassify unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividens, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 8- POWER OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to Carry out this business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles or Incorporation.

#### **ARTICLE 9-TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### ARTICLE 10- REGISTERED OWNERS

The Corporation to the extent permitted by law, shall be entitled to treat the person in whose name any Share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and Except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize Any equitable for other claim to, or interest in, such share or right on the part of any other person, whether Or not the Corporation shall have notice thereof.

## ARTICLE 11- REGISTERED OFFICE AND REGISTERED AGENT

The initial Address of this Corporation is 6503 Bannerlake Circle Suite # 14303 Orlando, Florida 32821 The name and address of the registered agent of this Corporation is German Alvarado 6503 Bannerlake Circle Suite # 14303 Orlando, Florida 32821.

#### ARTICLE 12- BAYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent, or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at The time such action shall be necessary to take any action for the making, alteration,, amendment or repeal Of the Bylaws

### **ARTICLE 13-EFFECTIVE DATE**

The Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 – AMENDMENT**

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable status of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set may have seal, acknowledged and filed the Foregoing Articles of incorporation under the laws of the State of Florida, this June 24, 2002

German Alvarado, Incorporator

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# ACCEPTANCE OF REGISTRED AGENT DESIGNATE IN ARTICLES OF INCORPORATION

German Alvarado having a business office identical with the register office of the Corporation name above, and having been designated as the Register Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Status.

German Alvarado