# P0300071024

•				
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



400020571944

06/23/03--01010--002 \*\*78.75

#### TRANSMITTAL LETTER

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

SUBJECT: G.D	TOURS TRAVEL INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: G	ABRIEL MEJIA		
	Name	e (Printed or typed)	
	445 N. W 4 STREET # 80	14	
		Address	
	MIAMI, FL 33128		
	City	, State & Zip	
	(786) 5128858		
•	Daytime	Telephone number	· · · · · · · · · · · · · · · · · · ·

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



#### ARTICLES OF INCORPORATION

**OF** 

#### G. D. TOURS TRAVEL INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be:

#### G. D TOURS TRAVEL INC

#### **ARTICLE II**

The address of the corporation shall be:

445 N.W 4 Street # 804 Miami, Fl 33128

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do viz:

- 1. Transact any and all lawful business.
- 2. Said corporation shall further have powers:.

To have perpetual succession by its corporate name:

#### G. D TOURS TRAVEL INC

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident agent of this corporation shall be:

# GABRIEL MEJIA 445 N.W 4 STREET # 804 MIAMI, FI 33128

The Principal office shall be:

## 445 N.W 4 STREET # 804 MIAMI, FI 33128

#### ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

GABRIEL MEJIA 445 N.W 4 STREET # 804 MIAMI, FI 33128 **PRESIDENT** 

# ARTICLE VII Incorporator

The name and address of the incorporator is executing these Articles of incorporation is:

# GABRIEL MEJIA 445 N.W 4 STREET # 804 MIAMI, FL 33128

IN WITNESS WHEREOF, The Undersigned incorporator has (ve) executed these Articles of incorporation this 12 JUNE, 2003.

GABRIEL MEJIA

STATES OF FLORIDA COUNTY OF MIAMI DADE

I, THE UNDERSIGNED, A notary Public, duly commissioned to take acknowledgement in the States of Florida, do hereby certify that Mr. Gabriel Mejia personally appeared before me and signed today, at the 12<sup>th</sup> day of June 2003.

Irina Vega Notary Public



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

#### G. D TOURS TRAVEL INC

2. The name and Address of the registered agent and office is:

### GABRIEL MEJIA 445 N.W 4 STREET # 804 MIAMI. FL 33128

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTEREDF AGENT.

SIGNATURE -asniel MEJia

Dated: June 12, 2003