

P05000048784

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

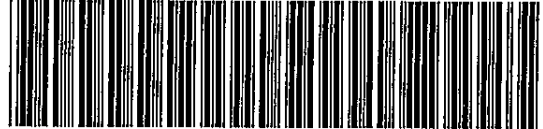
(Business Entity Name)

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DIVISION OF CORPORATION

RECEIVED  
05 MAR 31 AM 10:16

05 MAR 31 PM 1:16  
FILING SECTION

FILED  
05 MAR 31 PM 1:16

C.J. 14-1

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. TROPICAL MIAMI TOURS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2.00



Certified Copy

☐ Mail out

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

TROPICAL MIAMI TOURS, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: TROPICAL MIAMI TOURS, INC

ARTICLE II  
DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE III  
PURPOSE

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

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of Five dollars (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

3425 Collins Avenue

Miami Beach, FL 33139

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME RAFAEL DE LEON  
ADDRESS 1776 SW 22 Terrace  
CITY Miami STATE FL Z C 33145

NAME ROBERTO C. CLARO  
ADDRESS 2983 SW 6 St.  
CITY Miami STATE FL Z C 33135

**ARTICLE VIII**  
**INCORPORATORS**

The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME RAFAEL DE LEON TITLE President  
ADDRESS 1776 SW 22 Terrace  
CITY Miami STATE FL Z C 33145

NAME ROBERTO C. CLARO TITLE Secretary  
ADDRESS 2983 SW 6 St  
CITY Miami STATE FL Z C 33135

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 29 day of March of 2005

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

**CERTIFICATE OF REGISTERED AGENT**

**OF**

TROPICAL MIAMI TOURS, INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That TROPICAL MIAMI TOURS INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade State of Florida, has named:

Mr/Ms RAFAEL DE LEON  
Located at 1776 SW 22 Terrace  
City of Miami County of Miami-Dade  
State of Florida

At its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA       )  
                                  )     SS  
COUNTY OF DADE       )

**Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:**

RAFAEL DE LEON AND ROBERTO C. CLARO

**Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 29 day of March of 2005.**

  
Notary Public  
State of Florida at Large

